



**TEXINFRA**

**Texmaco Infrastructure & Holdings Limited**

7<sup>th</sup> May, 2022

*National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400051  
Symbol - TEXINFRA*

*BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai – 400001  
Scrip Code - 505400*

Dear Sirs,

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Friday, 20<sup>th</sup> May, 2022 at 4:30 p.m.**, *inter-alia*, to consider the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022 and to recommend dividend on equity shares, if any.

Thanking you,

Yours faithfully,

For **Texmaco Infrastructure & Holdings Limited**

*Rharsh*

Rahul Harsh

Company Secretary &  
Compliance Officer

