



**TEXINFRA**

**Texmaco Infrastructure & Holdings Limited**  
**(Formerly Texmaco Limited)**

Date: 15<sup>th</sup> October, 2019

*The Listing Department*  
*National Stock Exchange of India Ltd*  
*Exchange Plaza*  
*Bandra - Kurla Complex*  
*Bandra (E), Mumbai – 400051*  
**Symbol – TEXINFRA**

*The Corporate Relation*  
*Department*  
*BSE Limited*  
*P. J. Towers, Dalal Street*  
*Fort, Mumbai – 400001*  
**Scrip Code - 505400**

*The Secretary*  
*The Calcutta Stock*  
*Exchange Ltd*  
*7, Lyons Range*  
*Kolkata – 700001*  
**Scrip Code - 30044**

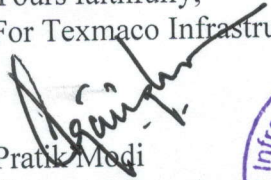
Dear Sir(s),

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 23<sup>rd</sup> October, 2019 at 3:00 P.M. at Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001, *inter-alia*, to transact the following businesses:

1. To consider the Un-audited Financial Results of the Company for the Quarter and Half Year ended 30<sup>th</sup> September, 2019;
2. To consider Voluntary Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited. However, the Equity Shares of the Company will continue to be listed on National Stock Exchange of India Limited and BSE Limited.

Thanking You,

Yours faithfully,  
For Texmaco Infrastructure & Holdings Limited

  
Pratik Modi  
Company Secretary

