



TEXINFRA

Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

Date: 18th January, 2020

National Stock Exchange of India Limited
Exchange Plaza
Bandra - Kurla Complex
Bandra (E), Mumbai - 400051
Symbol - TEXINFRA

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

Dear Sir(s),

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 31st January, 2020 at 3:20 PM at Birla Building, 9/1 R. N. Mukherjee Road, Kolkata – 700 001, *inter-alia*, to consider the Standalone and Consolidated Un-audited Financial Results of the Company for the 3rd Quarter and Nine months ended 31st December, 2019.

Thanking you,

Yours faithfully,
For Texmaco Infrastructure & Holdings Limited

K. K. Rajgaria
CFO

