

Texmaco Infrastructure & Holdings Limited

28th June, 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 write to inform you that pursuant to the "Code of Conduct to Regulate, Monitor and Report of Trading in securities of the Company" as framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will be closed from 1st July, 2022 till 48 hours after the declaration of the Unaudited Financial Results for the quarter ending 30th June, 2022 to the Stock Exchanges.

Thanking you,

Yours faithfully, For **Texmaco Infrastructure & Holdings Limited**

structur Belgharia Rahul Hars Company Secretary & Kolkata **Compliance** Officer

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