



3<sup>rd</sup> September, 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,

**Sub: Intimation of Eighty-Second Annual General Meeting and Book Closure**

We write to inform you that in compliance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), relevant circulars issued by the Ministry of Corporate Affairs & the SEBI, the **Eighty-Second Annual General Meeting** ('AGM') of the Company will be held on **Friday, 30<sup>th</sup> September, 2022 at 3:00 p.m. (IST)** through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 24<sup>th</sup> September, 2022 to Friday, 30<sup>th</sup> September, 2022 (both days inclusive)** for the purpose of the AGM and also for determining eligibility for the dividend, if declared by the Members at the AGM.

Security Code	Type of Security & paid up value	Book Closure (both days inclusive)		Purpose
		From	To	
<b>505400</b> (BSE)	Equity Shares of Re. 1/- each fully paid up	24 <sup>th</sup> September, 2022	30 <sup>th</sup> September, 2022	Annual General Meeting and Dividend
<b>TEXINFRA</b> (NSE)		(Saturday)	(Friday)	

Thanking you,

Yours faithfully,

**For Texmaco Infrastructure & Holdings Limited**

Rahul Harsh  
Company Secretary &  
Compliance Officer

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CIN: L70101WB1939PLC009800