



## Texmaco Infrastructure & Holdings Limited

**TEXINFRA**

2<sup>nd</sup> August, 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, 12<sup>th</sup> August, 2022 at 05:00 p.m. (IST)**, *inter-alia*, to consider the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022.

Thanking you,

Yours faithfully,

For **Texmaco Infrastructure & Holdings Limited**

*Harsh*  
Rahul Harsh

Company Secretary &  
Compliance Officer

