Texmaco Infrastructure & Holdings Limited



6th September, 2022

National Stock Exchange of India Ltd. Exchange Plaza C-1, Block G, Bandra Kurla Complex, Bandra €, Mumbai – 400051 Symbol - TEXINFRA

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

Dear Sirs,

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are enclosing herewith the copy of newspaper advertisement published in today's newspaper 'Aajkaal', informing shareholders the details of the **Annual General Meeting, Book Closure and e-voting related information**, in compliance with the applicable circulars issued by the Ministry of Corporate Affairs, the provisions of the Companies Act, 2013 and the Listing Regulations.

This is for your information and record.

Thanking you,

Yours faithfully,

For Texmaco Infrastructure & Holdings Limited

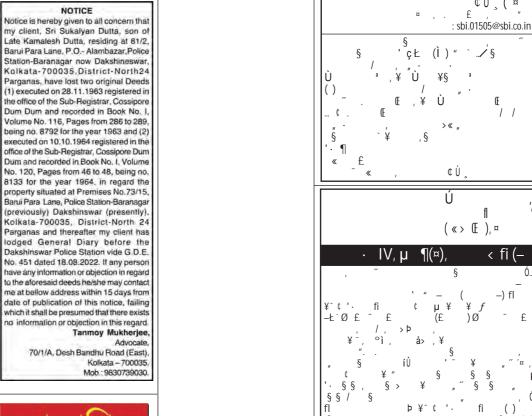
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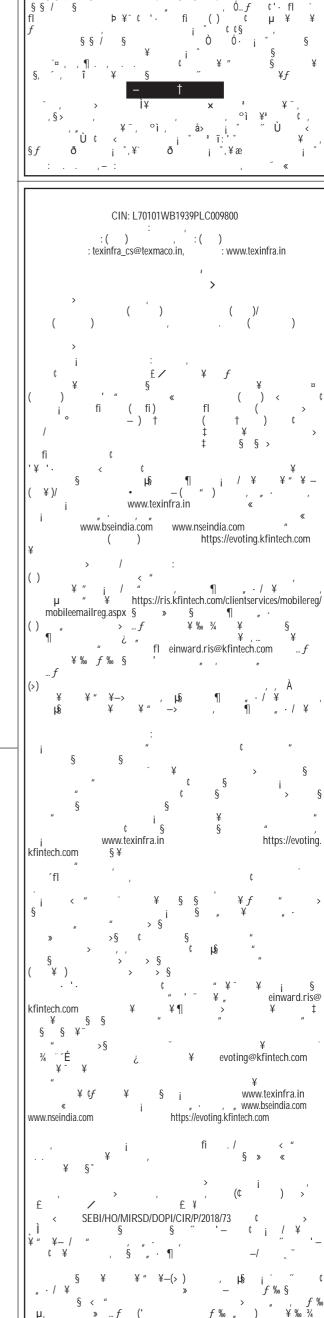
Rahul Harsh Company Secretary & Compliance Officer

Regd. Office: Belgharia, Kolkata 700056. Ph +91 033 2569 1500. Fax 2541 1722 / 2448

Email: texmail@texmaco.in Website: www.texinfra.in CIN: L70101WB1939PLC009800



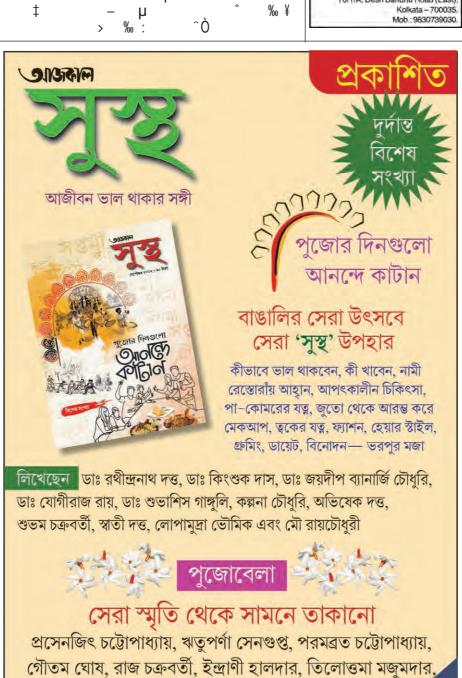
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কোয়েল মল্লিক, সঙ্গীতা বন্দ্যোপাধ্যায়, কৌশিকী চক্রবর্তী

আর অদ্বিতীয় সৌরভ গাঙ্গুলি

এখনই আপনার হকারকে বলে রাখুন। দেরি হলে পাবেন না ৩০ টাকা

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