Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

TEXINFRA

Date: 31st August, 2016

The Listing Department
National Stock Exchange of India Limited,
5th Floor, Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sir(s),

Sub: Intimation of Book Closure

NAME OF COMPANY: TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED

Security Code	Type of Security & paid up value	Book Closure		Purpose
		From	To	
TEXINFRA	Equity Shares of ₹ 1/- each	20th September, 2016 *(Tuesday)*	26th September, 2016 *(Monday)* *(both days inclusive)*	The Annual General Meeting of the Company will be held on Monday, 26th September, 2016 at 4.00 P.M. at K. K. Birla Kala Kendra, Texmaco Estate, Belgharia, Kolkata- 700 056 for approval of Annual Financial Statements of the Company and declaration of Dividend for the year ended 31st March, 2016.

Thanking you,

Yours faithfully,
For Texmaco Infrastructure & Holdings Limited

Pratik Modi
Company Secretary

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