



Texmaco Infrastructure & Holdings Limited

TEXINFRA

Date: 2nd September, 2020

*National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol - TEXINFRA*

*BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code - 505400*

Dear Sir(s),

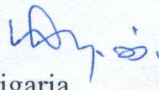
We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 9th September, 2020 at 2:00 p.m., inter-alia, to consider, the following:

- i. approval of the Un-audited Standalone & Consolidated Financial Results of the Company for the 1st quarter ended 30th June, 2020.
- ii. raising of funds by way of issuance of equity shares / bonds / debentures and / or eligible securities through the permissible mode stipulated under the applicable laws or any combination thereof.

Thanking you,

Yours faithfully,

For Texmaco Infrastructure & Holdings Limited


K. K. Rajgaria
CFO



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