



**TEXINFRA**

## **Texmaco Infrastructure & Holdings Limited**

3<sup>rd</sup> August, 2021

*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*

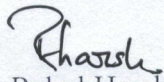
Dear Sirs,

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Wednesday, 11<sup>th</sup> August, 2021 at 4:00 p.m.**, *inter-alia*, to consider the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021.

Thanking you,

Yours faithfully,

For **Texmaco Infrastructure & Holdings Limited**



Rahul Harsh

Company Secretary &  
Compliance Officer



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