



Texmaco Infrastructure & Holdings Limited

TEXINFRA

3rd November, 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 **Thursday, 11th November, 2021 at 4:00 p.m.**, *inter-alia*, to consider the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2021.

Thanking you,

Yours faithfully,

For **Texmaco Infrastructure & Holdings Limited**


Rahul Harsh
Company Secretary &
Compliance Officer

