



Texmaco Infrastructure & Holdings Limited

TEXINFRA

Date: 6th June, 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, the 17th June, 2020 at 6:00 P.M., *inter-alia*, to consider the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2020 and to recommend dividend on equity shares, if any.

Thanking you,

Yours faithfully,

For Texmaco Infrastructure & Holdings Limited


K K Rajgaria

CFO



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

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

CIN: L70101WB1939PLC009800