



TEXINFRA

Texmaco Infrastructure & Holdings Limited

9th October, 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 Sirs,

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Monday, 19th October, 2020 at 4:30 p.m.**, *inter-alia*, to consider the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2020.

Thanking you,

Yours faithfully,
For Texmaco Infrastructure & Holdings Limited


Rahul Harsh
Company Secretary &
Compliance Officer



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

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

CIN: L70101WB1939PLC009800