



Texmaco Infrastructure & Holdings Limited

TEXINFRA

19th January, 2021

National Stock Exchange of India Limited
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 **Friday, 29th January, 2021 at 04:00 p.m.**, *inter-alia*, to consider the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2020.

Thanking you,

Yours faithfully,
For **Texmaco Infrastructure & Holdings Limited**


Rahul Harsh
Company Secretary &
Compliance Officer

