



Texmaco Infrastructure & Holdings Limited

19th January, 2022

TEXINFRA

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 **Friday, 4th February, 2022 at 4:00 p.m.**, *inter-alia*, to consider the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2021.

Thanking you,

Yours faithfully,

For **Texmaco Infrastructure & Holdings Limited**

Rahul Harsh

Rahul Harsh
Company Secretary &
Compliance Officer



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CIN: L70101WB1939PLC009800