Texmaco Infrastructure & Holdings Limited

TEXINFRA

Date: 23rd March, 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

Subject: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

We write to inform that the Company has been taking necessary preventive and pre-emptive measures at its offices and various sites to ensure employees / workmen's safety against the unprecedented natural calamity of the spread of the Corona Virus (Covid-19).

We, as responsible corporate entity, are concerned and alert about the health & safety of all our employees & stakeholders and extend our full support and cooperation to the Govt. of India / Govt. of West Bengal's directions in this regard.

Accordingly, our Offices and sites will remain closed from today afternoon to 12.00 midnight of 27th March, 2020 or till such other date as may be advised/ directed by the Government.

This is for your information and record.

Thanking You,

Yours faithfully,
For Texmaco Infrastructure & Holdings Limited

Kishor Rajgaria
CFO