Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

TEXINFRA

Date: 24th August, 2017

Mr. Sandeep Dhamal
Assistant Manager – Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Dear Sir,

We refer to our corporate announcement dated 21st August, 2017 regarding the book closure and further to our email dated 24th August, 2017 we would like to clarify that the said book closure *(11th September, 2017 – 16th September, 2017, both days inclusive)* is for the purpose of declaration of dividend and AGM as well.

We hope the above clarifies your query.

Thanking You

Yours faithfully
For Texmaco Infrastructure & Holdings Limited

Texmaco Infrastructure & Holdings Ltd. Belgharia Kolkata

Pratik Modi
Company Secretary

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