Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

TEXINFRA

Date: 26th March, 2019

The Corporate Relation Department
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code - 505400

The Listing Department
National Stock Exchange of India Limited,
5th Floor, Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E),
Mumbai – 400 051
Symbol- TEXINFRA

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001
Scrip Code - 030044

Dear Sir(s),

We write to inform you that the Trading Window of the Company will be closed for "Designated Persons and their Immediate Relatives" in terms of the "Code of Internal Procedure and Conduct to Regulate, Monitor and Report of Trading by Designated Persons in Securities of the Company" as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015 from 1st April, 2019 and shall be opened 48 hours after the declaration of the Audited Financial Results for the Quarter and year ending March 2019 to the Stock Exchanges.

Thanking You,

Yours faithfully,
For Texmaco Infrastructure & Holdings Limited

Pratik Modi
Company Secretary