Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

TEXINFRA

Date: 27th December, 2019

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra - Kurla Complex
Bandra (E), Mumbai – 400051
Symbol – TEXINFRA

The Corporate Relation Department
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai – 400001
Scrip Code - 505400

Dear Sir(s),

We write to inform you that the Trading Window of the Company will be closed for "Designated Persons" as defined in the "Code of Internal Procedure and Conduct to Regulate, Monitor and Report of Trading by Insider in Securities of the Company" as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015 from 1st January, 2020 and shall be opened 48 hours after the declaration of the Un-audited Financial Results for the 3rd Quarter and Nine Months ending 31st December, 2019 to the Stock Exchanges.

Thanking you,

Yours faithfully,
For Texmaco Infrastructure & Holdings Limited

Texmaco Infrastructure & Holdings Ltd. Belgharia Kolkata

K. K. Rajgaria
CFO

Regd. Office : Belgharia , Kolkata 700056 . Ph +91 033 2569 1500 . Fax 2541 1722 / 2448
Email : texmail@texmaco.in Website : www.texinfra.in
CIN: L70101WB1939PLC009800