Texmaco Infrastructure & Holdings Limited

TEXINFRA

28th December, 2020

National Stock Exchange of India Limited
Exchange Plaza
Bundra - Kurla Complex
Bundra (E), Mumbai - 400051
Symbol- TEXINFRA

BSE Limitad
P. J. Towers
Dalal Street, Fort
Mumbai - 400001
Scrip Code - 505400

Dear Sirs,

We write to inform you that pursuant to 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, the Trading Window of the Company will be closed from 1st January, 2021 till 48 hours after the declaration of the Unaudited Financial Results for the quarter ending 31st December, 2020 to the Stock Exchanges.

Thanking you,

Yours faithfully,
For **Texmaco Infrastructure & Holdings Limited**

Rahul Harsh
Company Secretary &
Compliance Officer

Texmaco Infrastructure & Holdings Ltd. Belgharia Kolkata

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