Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

TEXINFRA

Date: 29th June, 2019

The Listing Department	*The Corporate Relation*	*The Secretary*
National Stock Exchange of India Ltd	*Department*	*The Calcutta Stock*
Exchange Plaza	*BSE Limited*	*Exchange Ltd*
Bandra - Kurla Complex	*P. J. Towers, Dalal Street*	*7, Lyons Range*
Bandra (E), Mumbai – 400051	*Fort, Mumbai – 400001*	*Kolkata – 700001*
Symbol – TEXINFRA	**Scrip Code - 505400**	**Scrip Code - 30044**

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 June, 2019 and shall be opened 48 hours after the declaration of the Un-audited Financial Results for the 1st Quarter ending June 2019 to the Stock Exchanges.

Thanking You,

Yours faithfully,
For Texmaco Infrastructure & Holdings Limited

Pratik Modi
Company Secretary

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