**Texmaco Infrastructure & Holdings Limited**

**TEXINFRA**

Date: 31st March, 2020

*National Stock Exchange of India Limited*
*Exchange Plaza,*
*Bandra - Kurla Complex*
*Bandra (E), Mumbai – 400 051*
***Symbol - TEXINFRA***

*BSE Limited*
*P. J. Towers,*
*Dalal Street, Fort*
*Mumbai – 400 001*
***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 April, 2020 and shall be opened 48 hours after the declaration of the Audited Financial Results for the quarter and year ending 31st March, 2020 to the Stock Exchanges.

Thanking you,

Yours faithfully,
For Texmaco Infrastructure & Holdings Limited

Sd/-
K. K. Rajgaria
CFO

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