Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

TEXINFRA

Date: 25th July, 2016

The Corporate Relation Department
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

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

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir(s),

We would like to inform you that in view of implementation of Ind-AS, its impact on the Financials and SEBI's circular dated 5th July 2016, the Board of Directors after due deliberation decided to reconsider the Financial Results for the 1st quarter ended 30th June, 2016 and accordingly, advised it to be placed at the next Meeting of the Board of Directors. The date and venue of the next Board Meeting will be intimated separately in due course.

In view thereof, the Trading Window of the Company as intimated earlier, will continue to remain closed for "Designated Persons" 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 till 48 hours after the declaration of Financial Results for the Quarter ended June 2016.

The Meeting commenced at 2.30 P.M. and concluded at 3.30 P.M.

Thanking You,

Yours Faithfully,
For Texmaco Infrastructure & Holdings Limited

Pratik Modi
Company Secretary

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

Scanned by CamScanner