

TEXINFRA

Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

Date: 29th December, 2017

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

*The Corporate Relation
Department
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001*

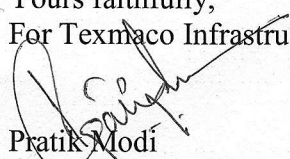
*The Secretary
The Calcutta Stock Exchange
Limited
7, Lyons Range,
Kolkata - 700 001*

Dear Sir(s),

We write to inform you that the Trading Window of the Company will be 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 from 1st January, 2018 and shall be opened 48 hours after the declaration of the Un-audited Financial Results for the 3rd Quarter and Nine months' ending December 2017 to the Stock Exchanges.

Thanking you,

Yours faithfully,
For Texmaco Infrastructure & Holdings Limited


Pratik Modi
Company Secretary

