Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

TEXINFRA

Date: 8th September, 2015

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

Dear Sir(s),

Sub: Intimation of Book Closure

NAME OF COMPANY: TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED

Security Code	Type of Security & paid up value	Book Closure		Purpose
		From	To	
TEXINFRA	Equity Shares of Re.1/- each	22nd September, 2015 *(Tuesday)*	28th September, 2015 *(Monday)* *(Both days inclusive)*	The Annual General Meeting of the Company will be held on Monday, 28th September, 2015 at 4.15 P.M. at K. K. Birla Kala Kendra, Texmaco Estate, Belgharia, Kolkata- 700 056 for approval of Annual Financial Statements of the Company and declaration of Dividend for the year ended 31st March, 2015.

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.texmaco.in
CIN: L70101WB1939PLC009800