Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

TEXINFRA

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza
Bandra - Kurla Complex
Bandra (E), Mumbai – 400051
Symbol – TEXINFRA

The Corporate Relation Department
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai – 400001
Scrip Code - 505400

Dear Sir(s),

Further to our intimation dated 23rd October, 2019, informing that the Company has decided to voluntarily delist its Equity Shares under the SEBI (Delisting of Equity Shares) Regulations, 2009, from The Calcutta Stock Exchange Limited ("CSE"), we would like to advise that such delisting has been made effective from 12th December, 2019 vide CSE notice dated 11th December, 2019 *(copy enclosed)*.

It may be noted that the Equity Shares of the Company will continue to be listed on BSE Limited (Scrip 505400) and National Stock Exchange of India Limited (Symbol – TEXINFRA).

This is for your information and record.

Thanking You,

Yours Faithfully,
For Texmaco Infrastructure & Holdings Limited

K. K. Rajgaria
Chief Financial Officer

Texmaco Infrastructure & Holdings Ltd. Belgharia Kolkata

DATE: 14.12.2019

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

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata - 700 001
Phone : +91 33 4025 3000, Fax : +91 33 4025 3030 / 3017
Website : www.cse-india.com, E-mail : cseadmn@cse-india.com
CIN: U67120WB1923PLC004707

Ref No CSE/LD/14888 /2019

December 11, 2019

NOTICE

Members of the Exchange are hereby informed that the following company is being de-listed from the official list of the Exchange consequent upon the approval of voluntary de-listing by the Exchange under SEBI (De-listing of Equity Shares) Regulations, 2009.

Name of the Company	Scrip Code	De-listed with effect from
TEXMACO INFRASTRUCTURE & HOLDINGS LTD.	30044 & 10030044	12/12/2019

For THE CALCUTTA STOCK EXCHANGE LTD.

11/12/19

(CS Chandrani Datta)
Executive-Listing

11/12/19