



Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

TEXINFRA

Date: 28th December, 2015

*The Corporate Relation Department
BSE Limited,
1st 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 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 SEBI (Prohibition of Insider Trading) Regulations, 2015 from 1st January, 2016 and shall be opened 48 hours after the declaration of Financial Results for the Quarter ending December 2015 to the Stock Exchanges.

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

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