



TEXINFRA

Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

Date: 23rd October, 2019

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

The Secretary
The Calcutta Stock
Exchange Ltd
7, Lyons Range
Kolkata – 700001
Scrip Code - 30044

Dear Sir(s),

We would like to inform you that the Board of Directors at its Meeting held today, *inter-alia*, has considered and approved:

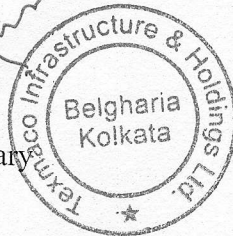
1. The Un-audited Financial Results (Standalone & Consolidated) of the Company for the 2nd Quarter and Half Year ended 30th September, 2019, which is enclosed along with the Limited Review Report of the Statutory Auditors of the Company on the said Results;
2. The Voluntary Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited in compliance with the applicable Regulation(s) of SEBI (Delisting of Equity Shares) Regulations, 2009 and subsequent amendments thereto. However, the Equity Shares of the Company would remain listed on National Stock Exchange of India Limited and BSE Limited, having nationwide trading terminals.

The Meeting commenced at 3:00 P.M. and concluded at 4:10 P.M.

Thanking You,

Yours faithfully,
For Texmaco Infrastructure & Holdings Limited

Pratik Modi
Company Secretary



Encl: a/a

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