



Texmaco Infrastructure & Holdings Limited

TEXINFRA

28th September, 2020

*National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400051
Symbol - TEXINFRA*

*BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai - 400001
Scrip Code - 505400*

Dear Sirs,

We write to inform you that pursuant to 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, the Trading Window of the Company will be closed from 1st October, 2020 till 48 hours after the declaration of the Unaudited Financial Results for the quarter and half year ending 30th September, 2020 to the Stock Exchanges.

Thanking you,

Yours faithfully,

For Texmaco Infrastructure & Holdings Limited

K. K. Rajgaria
CFO



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