



TEXINFRA

Texmaco Infrastructure & Holdings Limited

27th August, 2021

*National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra - Kurla Complex
Bandra (E), Mumbai – 400051
Symbol - TEXINFRA*

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

Dear Sirs,

Sub: Intimation of Eighty-First Annual General Meeting and Book Closure

We write to inform you that in compliance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), applicable circulars issued by the Ministry of Corporate Affairs & the SEBI and in view of ongoing difficulties caused by the COVID-19 pandemic, the **Eighty-First Annual General Meeting ('AGM')** of the Company will be held on **Friday, 24th September, 2021 at 3:00 p.m. (IST)** through Video Conferencing / Other Audio Visual Means.

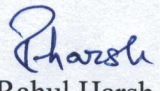
Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 18th September, 2021 to Friday, 24th September, 2021 (both days inclusive)** for the purpose of the AGM and also for determining eligibility for the dividend, if declared by the Members at the AGM.

Security Code	Type of Security & paid up value	Book Closure (both days inclusive)		Purpose
		From	To	
505400 (BSE)	Equity Shares of Re. 1/- each fully paid up	18 th September, 2021	24 th September, 2021	Annual General Meeting and Dividend
TEXINFRA (NSE)		(Saturday)	(Friday)	

Thanking you,

Yours faithfully,

For **Texmaco Infrastructure & Holdings Limited**


Rahul Harsh
Company Secretary &
Compliance Officer



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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