



Texmaco Infrastructure & Holdings Limited

TEXINFRA

25th January, 2022

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,

We refer our intimation dated 19th January, 2022 and would like to inform you that the Meeting of the Board of Directors of the Company is now rescheduled to be held on **Monday, 7th February, 2022 at 5:30 p.m. (IST)**, *inter-alia*, to consider the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2021.

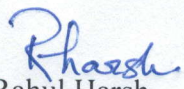
Further, pursuant to the “Code of Internal Procedure and Conduct to Regulate, Monitor and Report of Trading by Insiders in Securities of the Company” as framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall continue to remain closed till 48 hours after the declaration of the Unaudited Financial Results for the quarter ended 31st December, 2021 to the Stock Exchanges.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Texmaco Infrastructure & Holdings Limited**


Rahul Harsh
Company Secretary &
Compliance Officer



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CIN: L70101WB1939PLC009800