



TEXINFRA

20th January, 2024

*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 would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Tuesday, 30th January, 2024 at 2:30 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, 2023.

Thanking you,

Yours faithfully,

For Texmaco Infrastructure & Holdings Limited

Neha Singh
Company Secretary &
Compliance Officer