

TEXINFRA

Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

Date: 24th October, 2018

*The Listing Department
National Stock Exchange of
India Limited,
5th Floor, Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400 051*

*The Corporate Relation
Department
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001*

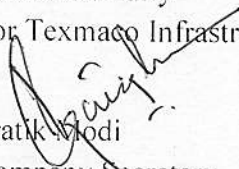
*The Secretary
The Calcutta Stock Exchange
Limited
7, Lyons Range,
Kolkata - 700 001*

Dear Sir(s),

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, 3rd November, 2018 at 3.00 PM at Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001, *inter-alia*, to consider the Un-audited Financial Results of the Company for the Quarter and Half year ended 30th September, 2018.

Thanking you,

Yours faithfully
For Texmaco Infrastructure & Holdings Limited


Pratik Modi
Company Secretary

