



TEXINFRA

5th February, 2021

*National Stock Exchange of India Limited
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 the Company has received a letter dated 4th February, 2021 from Adventz Finance Private Limited ('Adventz Finance'), a promoter group entity of the Company intimating that they, together with promoter / other promoter group entities are holding 8,26,92,750 equity shares representing 64.89% of the equity share capital of the Company and of their desire to further acquire equity shares of the Company from the public shareholders with intention to voluntarily delist the equity shares of the Company from the National Stock Exchange of India Limited & BSE Limited in accordance with the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 ('Delisting Regulations').

We, therefore, would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Wednesday, 10th February, 2021, at 12:30 p.m.**, *inter-alia*, to consider the above proposal received from Adventz Finance and taking appropriate steps as stipulated under the Delisting Regulations, including appointment of Merchant Banker for conducting due diligence. A copy of the said letter received from Adventz Finance is enclosed herewith.

Further, 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 with effect from dissemination of this intimation to the stock exchanges till 48 hours after the announcement of the outcome of the Board Meeting.

Thanking you,

Yours faithfully,

For **Texmaco Infrastructure & Holdings Limited**

Rahul Harsh
Company Secretary &
Compliance Officer