



Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

TEXINFRA

Date: 12th August, 2019

The Corporate Relation
Department
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code - 505400

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

The Secretary
The Calcutta Stock Exchange
Limited
7, Lyons Range,
Kolkata – 700 001
Scrip Code - 30044

Dear Sir(s),

Sub: Intimation of Book Closure and Record Date

This is to inform that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed as per the details mentioned hereunder:

Type of Security & paid up value	Book Closure (both days inclusive)		Purpose
	From	To	
Equity Shares of ₹ 1/- each fully paid up	24 th August, 2019 (Saturday)	9 th September, 2019 (Monday)	The Annual General Meeting (AGM) of the Company will be held on Monday, 9 th September, 2019 at 4:00 P.M. at K. K. Birla Kala Kendra, Texmaco Estate, Belgharia, Kolkata- 700 056 for the purpose of approval and payment of Dividend.

For the purpose of Shareholders who hold their Equity Shares in dematerialized form, 23rd August 2019 is identified as the Record Date for the purpose of approval and payment of Dividend.

This is for your information and record.

Thanking you,

Yours faithfully,

For Texmaco Infrastructure & Holdings Limited

Pratik Modi
Company Secretary



Regd. Office : Belgharia , Kolkata 700056 . Ph +91 033 2569 1500 . Fax 2541 1722 / 2448

Email : texmail@texmaco.in Website : www.texmaco.in

CIN: L70101WB1939PLC009800