



**TEXINFRA**

7<sup>th</sup> October, 2023

*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 **Saturday, 14<sup>th</sup> October, 2023 at 3:30 p.m. (IST)**, *inter-alia*, to consider the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2023.

Thanking you,

Yours faithfully,

**For Texmaco Infrastructure & Holdings Limited**

Neha Singh  
Company Secretary &  
Compliance Officer