

RIL/2022

21st May, 2022

BSE Ltd.
Floor No.25,
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub: Notice of Board Meeting

Dear Sir(s),

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company has been convened on Friday, the 27th May, 2022, inter alia, to consider and approve the audited financial results of the Company for the quarter and year ended 31st March, 2022.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Limited

Company Secretary

