

RattanIndia

December 31, 2020

Scrip Code- 534597
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

RTNINFRA
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
MUMBAI-400 051

Sub: Closure of Trading Window

Dear Sir(s),

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, we wish to inform that the Trading Window of the Company will be closed from January 1, 2021 in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons.

The Trading Window will open 48 hours from the announcement to the Stock Exchanges of the Unaudited Financial Results of the Company for the Quarter ending on 31st December, 2020.

Please take the above information on records.

Thanking you,

Yours faithfully,
For RattanIndia Infrastructure Limited



R.K. Agarwal
Company Secretary



RattanIndia Infrastructure Limited

CIN: L74110DL2010PLC210263

Registered Address: H.No. 9, First Floor, Vill. Hauz Khas, New Delhi - 110016

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