

**RUCHI INFRASTRUCTURE LTD.**

101, The Horizon, 1st Floor, Nath Mandir Road,  
11/5, South Tukoganj, Indore - 452 001 (M.P.)  
Tel. : 91-731-4755209, 4755227  
CIN - L65990MH1984PLC033878

RIL/2021

6<sup>th</sup> August, 2021

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 will be held on Thursday, the 12<sup>th</sup> August, 2021, inter alia, to consider and approve the Unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2021.

This is for your information and records please.

Thanking you,

Yours faithfully,  
**For Ruchi Infrastructure Limited**

Company Secretary

