

**Ruchi**

**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/2020

2<sup>nd</sup> November, 2020

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 Sirs,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 11<sup>th</sup> November, 2020, inter alia, to consider and take on record the un-audited financial results of the Company for the quarter and six months ended 30<sup>th</sup> September, 2020.

This is for your information and records please.

Thanking you,  
Yours faithfully,

**For Ruchi Infrastructure Limited**

*[Handwritten Signature]*  
Company Secretary

