

RIL/2019

30<sup>th</sup> September, 2019

BSE Ltd.  
Floor No. 25<sup>th</sup>  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
**Mumbai – 400 001**

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

Dear Sirs,

**Sub: Notice of closure of Trading window**

We may inform you that the Trading window will remain closed from 1<sup>st</sup> October, 2019 till 48 hours from the declaration of financial results for the quarter and six months ending 30<sup>th</sup> September, 2019 under the Code of Conduct to regulate, monitor and report trading by Designated Persons of Ruchi Infrastructure Limited.

It is for your information and records please.

Thanking you,

Yours faithfully,  
**For Ruchi Infrastructure Ltd.**

  
Company Secretary