



## RUCHI INFRASTRUCTURE LTD.

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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/2022

Date: 27<sup>th</sup> December, 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 is scheduled to be held on **Saturday, 31<sup>st</sup> December, 2022**, inter alia, to consider fund raising by way of preferential issue of convertible securities (issue of warrants) pursuant to Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

This is for your information and records please.

**Thanking you,  
Yours faithfully,**

**For Ruchi Infrastructure Limited**

**Ashish Mehta  
Company Secretary**