

**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/2019

29th January, 2019

BSE Ltd.
Floor No.25,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

Sub: Notice of Board Meeting

Dear Sirs,

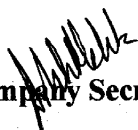
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 6th February, 2019, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2018.

Trading window shall be closed from Friday, the 1st February, 2019 to Friday, the 8th February, 2019.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Limited


Company Secretary