

5th April, 2019

To,
BSE Ltd.
Floor No. 25
PJ Tower, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Dear Sir(s),

Sub: Closure of Trading Window


We may mention that the Board of Directors of the Company has approved the amended "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" (Code of Conduct) with effect from 1st April, 2019, pursuant to applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended on date.

We may further inform that the trading window will remain closed from end of quarter till 48 hours after the declaration of financial results of the Company for the quarter in accordance with the amended Code of Conduct.

We request you to take the information on record and oblige.

Thanking you,

Yours faithfully
For Ruchi Infrastructure Limited


Company Secretary