

**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/2021

13th June, 2021

BSE Ltd.
Floor No. 25th
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 for closure of trading window

We refer to Notice of closure of trading window dated 24th March, 2021, by virtue of which the trading window is currently closed for designated persons under the Code of Conduct to regulate, monitor and report trading by Designated Persons (“the Code of Conduct”) of Ruchi Infrastructure Limited (‘the Company’) till 48 hours from the declaration of financial results for the quarter and year ended 31st March, 2021. The meeting of Board of Directors of the Company to consider and declare the financial results for the quarter and year ended 31st March, 2021 is yet to be convened and the date of such meeting shall be notified and disclosed in due course.

We may further inform you that the trading window will continue to remain closed for designated persons under the Code of Conduct of the Company from Wednesday, the 16th June, 2021 till 48 hours after the declaration of financial results for the quarter ending 30th June, 2021. The date of meeting of Board of Directors for consideration/declaration of financial results for the quarter ending 30th June, 2021 shall be notified and disclosed in due course.

The persons covered under the Code of Conduct have been duly served the Notice of closure of trading window on Saturday, the 12th June, 2021 through email.

It is for your information and records please.

Thanking you,
Yours faithfully,
For Ruchi Infrastructure Ltd.

Ashish Mehta
Company Secretary