

**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

21st June, 2021

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 will be held on Monday, the 28th June, 2021, inter alia, to consider and approve the audited financial results of the Company for the quarter and year ended 31st March, 2021.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Limited

Company Secretary