

**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

14th December, 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 may inform you that the trading window will be closed for designated persons under the Code of Conduct of the Company made in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 from Wednesday, the 15th December, 2021 till 48 hours after the declaration of financial results for the quarter ending 31st December, 2021. The date of meeting of Board of Directors for consideration/declaration of financial results for the quarter ending 31st December, 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 through email.

It is for your information and records please.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Ltd

Ashish Mittal
Company Secretary

