

**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/2020

26th June, 2020

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 of closure of trading window (from 1st July, 2020 till 48 hours after the declaration of financial results for the quarter ended 30th June, 2020)

We may inform you that the trading window is closed from 1st July, 2020 till 48 hours after the declaration of financial results for the quarter ending on 30th June, 2020 under the Code of Conduct made in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 to regulate, monitor and report trading by Designated Persons of Ruchi Infrastructure Limited.

The designated persons have been duly served the Notice of closure of trading window on 26th June, 2020 through email. Text of such notice is attached herewith for ready reference.

It is for your information and records please.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Ltd.

Sd/-
Ashish Mehta
Company Secretary

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To,
The Members of the Promoter Group,
Directors of the Company,
The Connected Persons of the Company
The Designated Persons of the Company
Under Code of Conduct to Regulate, Monitor and report trading by Designated Persons Pursuant
to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015

Date: 26.6.2020

Dear Sirs/Madam,

**Re. Notice of closure of trading window (from 1st July, 2020 till 48 hours after the
declaration of financial results for the quarter ending 30th June, 2020)**

We may inform you that the trading window will remain closed from 1st July, 2020 till 48 hours after the declaration of financial results for the quarter ending 30th June, 2020 under the Code of Conduct to regulate, monitor and report trading by Designated Persons (“the Code of Conduct”) of Ruchi Infrastructure Limited (‘the Company’).

It may also be noted that pursuant to Notice of closure of trading window dated 31st March, 2020, the trading window is currently closed till 48 hours from the declaration of financial results for the quarter and year ended 31st March, 2020. A meeting of Board of Directors of the Company is convened on 29th June, 2020 inter alia to approve the financial results for the quarter and year ended 31st March, 2020. Effectively for you, the trading window is closed from 1st April, 2020 till 48 hours after the declaration of financial results for Q2, i.e. the quarter ending 30th June, 2020.

Kindly note that during trading window closure no dealing (acquisition/sale) in equity shares of the Company shall be performed by you or any other designated person. It is also pertinent to note that in case it is observed by any designated persons that there has been a violation of the Code by any person, then the violation shall be informed by such designated person to the Compliance Officer promptly. Any violation of Code/SEBI (Prohibition of Insider Trading) Regulations, 2015 is reportable to the Securities and Exchange Board of India.

In case you seek any clarification in this regard, please do contact the undersigned.

With best regards,

Ashish Mehta
Company Secretary