



July 02, 2020

Scrip Code- 534597
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

RTNINFRA
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
MUMBAI-400 051

Sub: Closure of Trading Window

Dear Sir(s),

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window of the Company has been closed effective July 1, 2020 in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and shall remain closed till 48 hours after the declaration of financial results for the quarter ended June 30, 2020.

The date of the Board meeting of the Company for declaration of financial results for the quarter ended June 30, 2020 will be intimated in due course.

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Please take the above information on records.

Thanking you,

Yours faithfully,
For **RattanIndia Infrastructure Limited**

R.K. Agarwal
Company Secretary

RattanIndia Infrastructure Limited

CIN: L40101DL2010PLC210263

Registered Address: H.No. 9, First Floor, Vill. Hauz Khas, New Delhi - 110016

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