

**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

Date: August 26, 2020

BSE Ltd.

Floor No. 25,
Phorize Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd.

"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Sub: Submission of Public Notice issued pursuant to General Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs.

Ref.: Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir(s)

Further to our submissions dated 21st August, 2020 in terms of Regulation 30 of SEBI (LODR) Regulations, please find attached herewith notices published in Free Press Journal (English Newspaper) and Navshakti (Regional Language Newspaper) in accordance with the applicable provisions of the captioned circular.

Hope you will find the same in order.

Thanking You,

Yours faithfully,

For RUCHI INFRASTRUCTURE LIMITED


COMPANY SECRETARY

Encl: As above

