

RIL/2020

10th December, 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 for closure of trading window


We may inform you that, the trading window shall be closed from Wednesday, 16th December, 2020 till 48 hours after the declaration of financial results for the quarter and nine months ending 31st December, 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 persons covered under the Code of Conduct have been duly served the Notice of closure of trading window on Wednesday, 9th December, 2020 through email. Text of such notice is attached herewith for ready reference and records.

It is for your information and records please.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Ltd.


Ashish Mehta
Company Secretary



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: 9th December, 2020

Dear Sirs/Madam,

**Re. Notice of closure of trading window (from 16th December, 2020 till 48 hours after the
declaration of financial results for the quarter and nine months ending 31st December, 2020)**

We may inform you that the trading window shall be closed from 16th December, 2020 till 48 hours after the declaration of financial results for the quarter and nine months ending 31st December, 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").

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 person that there has been a violation of the Code by any person, then such violation shall be informed by such designated person to the Compliance Officer promptly. Any violation of Code of Conduct/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.

Thanking you,
Yours sincerely,

For Ruchi Infrastructure Limited

Ashish Mehta
Company Secretary

