

September 30, 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, we wish to inform that the Trading Window of the Company will be closed from October 1, 2020 in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons.

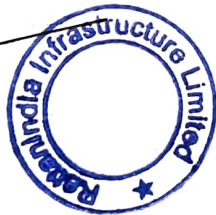
The Trading Window will open 48 hours from the announcement to the Stock Exchanges of the Unaudited Financial Results of the Company for the Quarter and Half-Year ending on 30th September, 2020.

Please take the above information on records.

Thanking you,

Yours faithfully,
For RattanIndia Infrastructure Limited

R.K. Agarwal
Company Secretary



RattanIndia Infrastructure Limited

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CIN: L40101DL2010PLC210263