

RattanIndia

December 31, 2019

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),

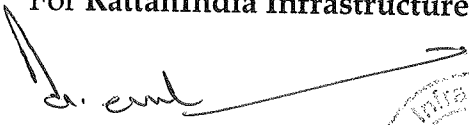
In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, we wish to inform that the Trading Window of the Company will be closed from January 1, 2020 in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and it shall open 48 hours after the declaration of Financial Results of the Company for the quarter ending December 31, 2019.

Please take the above information on records.

Thanking you,

Yours faithfully,

For **RattanIndia Infrastructure Limited**


R.K. Agarwal
Company Secretary



RattanIndia Infrastructure Limited

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

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Website: www.rattanindia.com/rii

CIN: L40101DL2010PLC210263