

**RUCHI INFRASTRUCTURE LTD.**

101, The Horizon, 1st Floor, Nath Mandir Road,
11/5, South Tukoganj, Indore - 452 001 (M.P.)
Tel. : 91-731-4017979, 4017989 Fax : 4017980
CIN - L65990MH1984PLC033878

RIL/2017

24th November, 2017

BSE Ltd.
Floor No.25,
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,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 5th December, 2017, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2017.

Trading window shall be closed from Thursday, the 30th November, 2017 to Thursday, the 7th December, 2017.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Limited


Company Secretary