

**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/2018

5<sup>th</sup> November, 2018

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,

In terms of provisions of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 13<sup>th</sup> November, 2018, inter alia, to consider and take on record the unaudited Financial Results of the Company for the quarter and six months ended 30<sup>th</sup> September, 2018.

Trading window shall be closed from Thursday, the 8<sup>th</sup> November, 2018 to Thursday, the 15<sup>th</sup> November, 2018.

This is for your information and records please.

Thanking you,

Yours faithfully,  
**For RUCHI INFRASTRUCTURE LTD.,**

  
**COMPANY SECRETARY**