

RIL/2022

14<sup>th</sup> June, 2022

BSE Ltd.  
Floor No. 25<sup>th</sup>  
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 will be closed for designated persons under the Code of Conduct of the Company made in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 from Thursday, the 16<sup>th</sup> June, 2022 till 48 hours after the declaration of financial results for the quarter ending 30<sup>th</sup> June, 2022. The date of meeting of Board of Directors for consideration/declaration of financial results for the quarter ending 30<sup>st</sup> June, 2022 shall be notified and disclosed in due course.

The persons covered under the Code of Conduct have been duly served the Notice of closure of trading window through email.

It is for your information and records please.

Thanking you,

Yours faithfully,  
For Ruchi Infrastructure Ltd

Ashish   
Company Secretary