



## RUCHI INFRASTRUCTURE LTD.

101, The Horizon, 1st Floor, Nath Mandir Road,  
11/5, South Tukoganj, Indore - 452001 (M.P.)  
Tel. : 91-731-4017979, 4017989 Fax : 4017980  
CIN-L65990MH1984PLC033878

RIL/2016

29<sup>th</sup> October, 2016

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,

**Re: Closure of Trading Window from November 4, 2016 to November 11, 2016.**

With reference to the meeting of Board of Directors of the Company scheduled to be held on November 9, 2016, this is to inform that the Trading Window shall remain closed from Friday, November 4, 2016 to Friday, November 11, 2016 in terms of the Code of Conduct of the Company pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For RUCHI INFRASTRUCTURE LTD.

  
COMPANY SECRETARY