

**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/2019

31<sup>st</sup> December, 2019

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 of closure of Trading window (from 1<sup>st</sup> January, 2020 till 48 hours after the declaration of financial results for the quarter ending 31<sup>st</sup> December, 2019)**

We may inform you that the Trading window will remain closed from 1<sup>st</sup> January, 2020 till 48 hours after the declaration of financial results for the quarter ending 31<sup>st</sup> December, 2019 under the Code of Conduct to regulate, monitor and report trading by Designated Persons of Ruchi Infrastructure Limited.

It is for your information and records please.

Thanking you,

Yours faithfully,  
**For Ruchi Infrastructure Ltd.**

  
Company Secretary