

RIL/2018

5<sup>th</sup> February, 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**

**Sub: Notice of Board Meeting**

Dear Sirs,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 14<sup>th</sup> February, 2018, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and period ended 31<sup>st</sup> December, 2017.

Trading window shall be closed from Friday, the 9<sup>th</sup> February, 2018 to Friday, the 16<sup>th</sup> February, 2018.

This is for your information and records please.

Thanking you,

Yours faithfully,  
**For Ruchi Infrastructure Limited**

  
**Company Secretary**