

**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/2022

30th March, 2022

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 Sir(s),

This is to inform that a meeting of Board of Directors of the Company is convened on Tuesday, the 5th April, 2022 to consider, inter alia, re-appointment of directors, Postal Ballot Notice to seek requisite approval of members of the Company. Subject to approval of Board of Directors, the Company shall be providing remote e-voting facility in respect of the shareholder's resolutions in terms of Regulation 44 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of applicable circulars issued by Ministry of Corporate Affairs, such Notice is proposed to be sent through e-mails only to those members whose e-mail addresses are registered with the Company/Depositories.

The Board of Directors is proposed to consider Friday, the 8th April, 2022 as the Cut-off date for the purpose of ascertainment of voting rights of the members as well as to receive such Postal Ballot Notice. Stakeholders may take note of the proposal and should update their e-mail id and mobile number with the Depositories for convenient exercise of remote e-voting.

This is for your information only.

Thanking you,

Yours faithfully,

For Ruchi Infrastructure Limited

Company Secretary

