



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/2017

22nd May, 2017

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,

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 30th May, 2017, inter alia, to consider the following:

1. To consider and approve the draft standalone and consolidated financial statements of the Company for the year ended 31st March, 2017.
2. To take on record the auditors report on the standalone and consolidated financial statements of the Company for the year ended 31st March, 2017.
3. To approve and take on record the audited financial results of the Company for the quarter and year ended 31st March, 2017 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Trading window shall be closed from Thursday, the 25th May, 2017 to Thursday, the 1st June, 2017.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Limited


Company Secretary