

## 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/2021

4th February, 2021

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),

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 11<sup>th</sup> February, 2021, inter alia, to consider and approve the un-audited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Ruchi Infrastructure Limited

Company Secretary

Regd. Office: 615, Tulsiani Chambers, Nariman Point, Mumbai - 400 021 Phone: +91 - 22 - 66560600