

**RUCHI INFRASTRUCTURE LTD.**

101, The Horizon, 1st Floor, Nath Mandir Road,
11/5, South Tukoganj, Indore - 452 001 (M.P.)
Tel. : 91-731-4017979, 4017989 Fax : 4017980
CIN - L65990MH1984PLC033878

RIL/2017

6th September, 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,


This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 14th September, 2017, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

Trading window shall be closed from Saturday, the 9th September, 2017 to Saturday, the 16th September, 2017.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Limited


Company Secretary