

**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/2020

31<sup>st</sup> May, 2020

BSE Ltd.  
Floor No. 25<sup>th</sup>  
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,

**Sub: Notice of closure of Trading window (from 1<sup>st</sup> April, 2020 till 48 hours after the declaration of financial results for the quarter and year ended 31<sup>st</sup> March, 2020)**

We may inform you that the Trading window is closed from 1<sup>st</sup> April, 2020 till 48 hours after the declaration of financial results for the quarter and year ending on 31<sup>st</sup> March, 2020 under the Code of Conduct to regulate, monitor and report trading by Designated Persons of Ruchi Infrastructure Limited.

The designated persons have been duly served the Notice of closure of trading window on 31<sup>st</sup> March, 2020 through emails. Text of such notice is attached herewith for ready reference.

It is for your information and records please.

Thanking you,

Yours faithfully,  
**For Ruchi Infrastructure Ltd.**

**Ashish Mehta**  
**Company Secretary**

**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

To,  
The Members of the Promoter Group,  
Directors of the Company,  
The Connected Persons of the Company  
The Designated Persons of the Company  
Under Code of Conduct to Regulate, Monitor and report trading by Designated Persons Pursuant  
to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015

Date: 31.3.2020

Dear Sirs/Madam,

**Re. Notice of closure of Trading window (from 1st April, 2020 till 48 hours after the  
declaration of financial results for the quarter and year ending 31st March, 2020)**

We may inform you that the Trading window will remain closed from 1<sup>st</sup> April, 2020 till 48 hours  
after the declaration of financial results for the quarter and year ending 31<sup>st</sup> March, 2020 under the  
Code of Conduct to regulate, monitor and report trading by Designated Persons (“the Code of  
Conduct”) of Ruchi Infrastructure Limited (“the Company”).

Kindly note that during window closure no dealing (acquisition/sale) in equity shares of the  
Company shall be performed by you or any other designated person.

In case you seek any clarification in this regard, please do contact the undersigned.

With best regards,

Ashish Mehta  
Company Secretary