

**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

26th June, 2020

BSE Ltd.
Floor No. 25th
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 1st July, 2020 till 48 hours after the declaration of financial results for the quarter ended 30th June, 2020)

We may inform you that the trading window is closed from 1st July, 2020 till 48 hours after the declaration of financial results for the quarter ending on 30th June, 2020 under the Code of Conduct made in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 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 26th June, 2020 through email. 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.

Sd/-
Ashish Mehta
Company Secretary

