



## 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

1<sup>st</sup> February, 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 Thursday, the 9<sup>th</sup> February, 2017, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2016.

Trading window shall be closed from Saturday, the 4<sup>th</sup> February, 2017 to Saturday, the 11<sup>th</sup> February, 2017.

This is for your information and records please.

Thanking you,

Yours faithfully,  
**For Ruchi Infrastructure Limited**

  
Company Secretary