



## 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/2016

1<sup>st</sup> February, 2016

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,

**Re: Board Meeting to consider unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2015**

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 10<sup>th</sup> February, 2016, 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, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to regulate, monitor and report trading by Insiders of the Company, the Trading Window shall remain closed from February 5<sup>th</sup>, 2016 to February 12, 2016 (both days inclusive).

This is for your information and records please.

Thanking you,

Yours faithfully,  
**For RUCHI INFRASTRUCTURE LTD.,**

  
COMPANY SECRETARY