

RIL/2021

24<sup>th</sup> March, 2021

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 for closure of trading window**

We may inform you that, the trading window shall be closed from Friday, 26<sup>th</sup> March, 2021 till 48 hours after the declaration of financial results for the quarter and year ending 31<sup>st</sup> March, 2021 under the Code of Conduct adopted in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 to regulate, monitor and report trading by Designated Persons (and their immediate relatives) of Ruchi Infrastructure Limited.

The date of meeting of Board of Directors for consideration/declaration of financial results for the quarter and year ending 31<sup>st</sup> March, 2021 will be notified and disclosed in due course.

The persons covered under the Code of Conduct have been duly served the Notice of closure of trading window on Wednesday, 24<sup>th</sup> March, 2021 through email.

It is for your information and records please.

Thanking you,

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

  
**Ashish Mehta**  
Company Secretary

