

**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: 29.06.2019

Dear Sirs/Madam,

**Re. Notice of closure of Trading window (from 1st July, 2019 till 48 hours after the
declaration of financial results for the quarter ending 30th June, 2019.)**

We may inform you that the Trading window will remain closed from 1st July, 2019 till 48 hours
after the declaration of financial results for the quarter ending 30th June, 2019 under the Code of
Conduct to regulate, monitor and report trading by Designated Persons ("the Code of Conduct") of
Ruchi Infrastructure Limited ('the Company').

You may be aware that no designated person shall acquire/purchase/sell shares of the Company
during the period when the trading window is closed.

With Best Regards,


Ashish Mehta
Company Secretary