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 8th September, 2020

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

Sub: Notice of Board Meeting

Dear Sirs,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 15th September, 2020, inter alia, to consider and take on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 2020.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Limited

Ashish Mehta

Digitally signed by Ashish Mehta
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38f33e6242, postalCode=452018,
st=Madhya Pradesh,
serialNumber=b03c6ddd35bc37d0ba
acb20390d5813ba20c1bfc9f4e187a
80812812b30642ee, cn=Ashish
Mehta
Date: 2020.09.08 16:28:12 +05'30'

Company Secretary