



March 31, 2020

Scrip Code- 534597
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

RTNINFRA
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
MUMBAI-400 051

Sub: Closure of Trading Window

Dear Sir(s),

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, we wish to inform that the Trading Window of the Company will be closed from April 1, 2020 in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and it shall open 48 hours after the declaration of Financial Results of the Company for the quarter /year ended March 31, 2020.

Please take the above information on records.

Thanking you,

Yours faithfully,
For **RattanIndia Infrastructure Limited**

R.K. Agarwal
Company Secretary

RattanIndia Infrastructure Limited

CIN: L40101DL2010PLC210263

Registered Address: H.No. 9, First Floor, Vill. Hauz Khas, New Delhi - 110016

Website: www.rattanindia.com; **Email ID:** powersectt@rattanindia.com; **Phone:** 011 46611666; **Fax:** 011 46611777