



MARUTI INFRASTRUCTURE LIMITED

802, Surmount, Nr. Iscon Temple, Opp. Reliance Mart, S. G. Highway, Ahmedabad - 380 015.
Phone : 26860740 • E-mail : maruti_infra@yahoo.com
CIN No. : L65910GJ1994PLC023742

Date: 5th February, 2019

To,
The General Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code:531540

Dear Sir,

Sub: Intimation of Meeting of Board of Directors

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Thursday, 14th February, 2019** at the Registered Office of the Company at 802, Surmount Building, Opp. ISCON Mega Mall, S. G. Highway, Ahmedabad – 380 015, inter alia, to consider the following business:

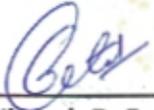
1. To consider, approve and take on record the Un-Audited Financial Results (provisional) for the quarter and Nine Months ended on **31st December, 2018**.
2. Any other business with the permission of the Chair.

In view of the above, the trading window, for dealing in shares of the Company, shall closed from **5th February, 2019** and re-open after the completion of forty-eight hours after the submission of the aforesaid financial result. Hence all Designated / Connected Persons shall not deal in any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For, Maruti Infrastructure Limited


Nimesh D. Patel
Chairman & Managing Director
DIN: 00185400

