



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

4th February, 2020

To
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code:531540

Dear Sir,

Sub: Intimation of Meeting of Board of Directors and Closure of Trading Window

This is to inform you that pursuant to Regulation 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, 14th February, 2020** 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, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on **31st December, 2019**.

Further, as intimated earlier vide our communication dated 31st December, 2019, the trading window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI(Prohibition of Insider Trading) Regulations, 2015, with effect from 01st January, 2020 till 48 hours after the declaration of financial results on 14th February, 2020.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
For Maruti Infrastructure Limited


Alfez Solanki
Company Secretary & Compliance Officer

