



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

04th February, 2021

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

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 **Saturday, 13th February, 2021**, *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, 2020**.

Further, as intimated earlier vide our communication dated 31st December, 2020, the trading window for dealing in the securities of the Company shall remain closed for Directors, KMPs, Connected Persons, 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, 2021 till 48 hours after the declaration of the Unaudited financial results for the quarter and nine months ended on 31st December, 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

