



## 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

07<sup>th</sup> September, 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**

This is to inform you that pursuant to Regulation 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29<sup>th</sup> July, 2020 that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, 14<sup>th</sup> September, 2020**, *inter alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on **30<sup>th</sup> June, 2020**.

Further, as intimated earlier vide our communication dated 30<sup>th</sup> June, 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, till 48 hours after the declaration of the Unaudited financial results for the quarter ended on 30<sup>th</sup> June, 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**

