



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: 18th March, 2019

To
The General Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Script Code: 531540

Dear Sir,

SUB: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015

We wish to inform you that the Board of Directors of the Company at their meeting held on 18th March, 2019 has adopted the revised 'Code of Practice and Procedure for Fair Disclosure of unpublished Price Sensitive Information' in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations 2018 to be effective from 1st April, 2019.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For, Maruti Infrastructure Limited

N. H. Parmar

Neha Parmar
Company Secretary
(Mem. No. A49570)

