

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

02nd June, 2020

To
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Script Code:531540

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015:

Dear Sir,

In continuation to our letter dated 27th March, 2020 and pursuant to the provision of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has resumed the office operations at the registered office ensuring with the safety and well-being of all the employees and in compliance with the directives issued by the Central, State Government and local administration in this regards.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

For Maruti Infrastructure Limited

Alfez Solanki

Company Secretary & Compliance Officer