



MARUTI INFRASTRUCTURE LIMITED

802, Surmount, Nr. Iscon Temple, Opp. Reliance Mart, S. G. Highway, Ahmedabad - 380 015.
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CIN No. : L65910GJ1994PLC023742

30th June, 2020

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

Script Code:531540

Subject: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

This is further to our intimation dated 27th March, 2020 regarding the closure of trading window commencing from 01st April, 2020 till 48 hours after the submission of the financial results for the quarter and year ended on 31st March, 2020. The said closure period of trading window is still continuing as the Board of Directors shall consider the said financial results on/before SEBI extended timeline of 31st July, 2020.

We would further like to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct, the trading window for dealing in the securities of the Company shall continue to remain closed till 48 hours after the submission of the Unaudited financial results for the quarter ended on 30th June, 2020.

The date of Board Meeting for considering the Audited Financial Result for the quarter and financial year ended 31st March 2020 and Unaudited Financial Result for the quarter ended 30th June 2020 shall be intimated in due course.

All the Directors, KMPs, Designated Persons, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

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

Yours faithfully,
For Maruti Infrastructure Limited


Alfez Solanki

Company Secretary & Compliance Officer

