



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: 31st December, 2019

To,
The General Manager (Listing)
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Security Code: 531540

Dear Sir / Madam,

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

With regard to above subject, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Practice and Procedure for Fair Disclosure of unpublished Price Sensitive Information for all Designated Persons (including Directors), the trading window for dealing in the securities of the Company will remain close with effect from 1st January, 2020 till 48 hours after the submission of the financial results for the quarter and nine months ended on 31st December, 2019.

All the Directors, KMP's, Designated Employees, 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.

Thanking you,

Yours faithfully,
For, Maruti Infrastructure Limited


Nimesh D. Patel
Chairman & Managing Director
DIN: 00185400

