



## 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

**30<sup>th</sup> June, 2021**

**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 31<sup>st</sup> March, 2021 regarding the closure of trading window commencing from 01<sup>st</sup> April, 2021 till 48 hours after the declaration of the Audited financial results for the quarter and year ended on 31<sup>st</sup> March, 2021. The said closure period of trading window is still continuing as the Board of Directors will consider the said financial results in its Board Meeting scheduled to be held on 30<sup>th</sup> June, 2021.

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 with effect from 01<sup>st</sup> July, 2021 till 48 hours after the declaration of the Unaudited financial results for the quarter ended on 30<sup>th</sup> June, 2021.

The date of Board Meeting for considering the Unaudited Financial Result for the quarter ended 30<sup>th</sup> June 2021 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**

