



Rachana Infrastructure Ltd.

404, 405, 4th Floor, Angel Complex, Nr. Income Tax Rly. Crossing, Nr. Oasis Hotel, Navrangpura,
Ahmedabad-380 009. • Phone : 079 - 26560327 • E-mail : rachanainfra404@gmail.com
Website : www.rachanainfra.com • CIN No. : U45203GJ2001PLC039725

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051,
Maharashtra, INDIA

Date: 02nd September, 2022

Scrip Code:- RILINFRA

Sub: Intimation of Book Closure under Regulation 42 of SEBI (LODR), Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the Register of Members and Transfer Books of the Company will remain closed from Tuesday, 20th September, 2022 to Monday, 26th September, 2022(both days inclusive) to determine the names of the Members who will be entitled vote on the resolutions set out in the notice calling 21st AGM of the Company.

Kindly take the same on record.

Thanking you.
Yours faithfully,
For, Rachana Infrastructure Limited

Smit Shah
Company Secretary and
Compliance Officer

