



# Rachana Infrastructure Ltd.

604, 6th Floor, Zion Z1, Nr. Avalon Hotel, Sindhu Bhavan Road, Bodakdev, Ahmedabad-380054  
Phone : 079 - 4917 2660 E-mail : rachanainfra404@gmail.com / info@rachanainfra.com  
Website : www.rachanainfra.com CIN No. : L45203GJ2001PLC039725

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E), Mumbai- 400051,  
Maharashtra, INDIA

Date: 23<sup>rd</sup> March, 2024

**Scrip Code: RILINFRA**

**Sub: Intimation for Closure of Trading window**

Dear Sir/ Ma'am,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Practices & Procedure for fair Disclosures and Code of Conduct on Prohibition of Insider Trading by Designated Persons and their Immediate Relatives, Notice is hereby given that the Trading Window for trading in the securities of the Company shall remain closed for Directors, Designated Persons and their Immediate Relatives with immediate effect, from Monday 01<sup>st</sup> April, 2024 till 48 hours after the declaration of Audited Financial Results for the Year ended 31<sup>st</sup> March, 2024.

The date of Board meeting of the company for consideration and declaration of Audited Financial Results for the year ended 31<sup>st</sup> March, 2024 will be intimated in due course.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,

Yours faithfully,  
FOR, RACHANA INFRASTRUCTURE LIMITED



**GIRISHKUMAR OCHCHHAVLAL RAVAL**  
Managing Director  
DIN: 01646747