



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

Encl: As Above.

Date: 15th May, 2017

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

Script Code:531540

Dear Sir,

Sub: Intimation of Meeting of Board of Directors

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Tuesday, 30th May, 2017** at the Registered Office of the Company at 802, Surmount Building, Opp. ISCON Mega Mall, S.G. Highway, Ahmedabad – 380 015, inter alia, to consider the following business:

1. To consider, approve and take on record Audited Financial Results for the Quarter and Financial Year ended on **31st March, 2017**.

In view of the above, the trading window, for dealing in shares of the Company, shall closed from **15th May, 2017** and re-open after the completion of forty-eight hours (after the information become generally available). Hence all Designated / Connected Persons shall not deal in any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

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

Thanking you,

Yours faithfully,

For, **Maruti Infrastructure Limited**

Nimesh D. Patel
Managing Director
DIN: 00185400