



MARUTI INFRASTRUCTURE LIMITED

23rd March, 2024

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

Dear Sir/Madam,

With regard to the above subject, 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 remain closed for all designated persons and their immediate relatives with effect from 1st April, 2024 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended on 31st March, 2024.

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.

The date of Board Meeting of the Company for declaration of Audited Financial Results for the quarter and year ended 31st March, 2024 will be intimated in due course.

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

Yours faithfully,
For Maruti Infrastructure Limited

Alfez Solanki
Company Secretary & Compliance Officer