

April 3, 2019

Scrip Code- 534597 BSE Limited Phiroze Jeejeebhoy Towers, Dalai Street, MUMBAI - 400 001 RTNINFRA
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
MUMBAI-400 051

Sub: Closure of Trading Window

Dear Sir(s),

We wish to inform that the Trading Window has been closed in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and it shall open 48 hours after the Audited Financial Results of the Company for the financial year ending on March 31, 2019 have been announced.

Please take the above information on records.

Thanking you,

Yours faithfully,

For RattanIndia Infrastructure Limited

R.K. Agarwal Company Secretary

RattanIndia Infrastructure Limited