



## MARUTI INFRASTRUCTURE LIMITED

26<sup>th</sup> June, 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 1<sup>st</sup> July, 2024 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 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 Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 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**