RattanIndia

April 3, 2019

Scrip Code- 534597
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

RTNINFRA
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
MUMBAI-400 051

Sub: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations")

Dear Sir(s),

Pursuant to the provisions of Regulation 8 of the PIT Regulations, please be informed that the Company has adopted the revised "Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information for Regulating, Monitoring and Reporting Trading by Designated Persons", effective from April 1, 2019, in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The revised Code is available on the website of the Company.

Thanking you,

Yours faithfully,
For **RattanIndia Infrastructure Limited**

R.K. Agarwal
Company Secretary