



Hyderabad  
06<sup>th</sup> September 2016

**Ramky Infrastructure Ltd.**  
Ramky Grandiose, 15<sup>th</sup> Floor  
Sy.No. 136/2 & 4, Gachibowli  
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CIN: L74210TG1994PLC017356

To

The General Manager – Operations, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai – 400001	The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra(East), Mumbai - 400051
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Dear Sir/Ma'am,

**Sub: Board Meeting / Closure of Trading Window**

**Scrip ID: Ramky : BSE Scrip Code : 533262**

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements), 2015 we hereby bring to your notice that the meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 13<sup>th</sup> Day of September, 2016, at 3.00 pm at Board Room, 15<sup>th</sup> Floor, Ramky Grandiose, Gachibowli, Hyderabad – 500032, the Registered office of the company *interalia* to consider and approve the un-audited financials for the quarter ended 30<sup>th</sup> June, 2016 among other matters.

Please also be informed that as per the company's Code of Conduct for Prevention of Insider Trading & Code of Practices & Procedures for Fair Disclosures of Unpublished Price Sensitive Information, the **Trading Window of the Company remains closed** for all the employees, Directors and other connected persons who have access to or could have access to unpublished price Sensitive information **from 07<sup>th</sup> September 2016, till 15<sup>th</sup> September 2016 (Both days Inclusive)** on account of consideration and approval of Un-audited financials results by the Board of Directors for the quarter ended June 30, 2016.

Kindly take the above information on records.

Yours faithfully,  
**For Ramky Infrastructure Limited**

Y. R. Nagaraja

**Y.R. NAGARAJA**  
**MANAGING DIRECTOR**  
**DIN: 00009810**