



Hyderabad
06th September 2016

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

To

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| The General Manager – Operations, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, 25 th 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, 13th Day of September, 2016, at 3.00 pm at Board Room, 15th 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 30th 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company's Code of Conduct for Prevention of Insider Trading & Code of Practices & Procedures for Fair Disclosures of Unpublished Price Sensitive Information, the **Trading Window of the Company remains closed** for all the employees, Directors and other connected persons who have access to or could have access to unpublished price Sensitive information **from 07th September 2016, till 15th September 2016 (Both days Inclusive)** on account of consideration and approval of Un-audited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