



**Ramky Infrastructure Ltd.**  
Ramky Grandiose, 15th Floor  
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CIN: L74210TG1994PLC017356

Hyderabad,  
06<sup>th</sup> February, 2017

To

The General Manager - Operations,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai - 400 001.

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051

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 & Disclosure 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 14<sup>th</sup> February, 2017, at 3.00 P.M at Board Room, 15<sup>th</sup> Floor, Ramky Grandiose, Gachibowli, Hyderabad - 500032 the Registered office of the Company *interalia* to consider and adopt the Unaudited Financial Results of the company for the Quarter ended December 31<sup>st</sup>, 2016 amongst 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company's Code of Conduct for Prevention of Insider Trading & Code of Practices & Procedures for Fair Disclosures of Unpublished Price Sensitive Information, the **Trading Window of the Company remains closed** for all the employees, Directors and other connected persons who have access to or could have access to unpublished price Sensitive information **from 07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> February 2017 to 16<sup>th</sup> February 2017 (Both days Inclusive)** on account of consideration and approval of Un-audited financial results by the Board of Directors for the Quarter ended December 31<sup>st</sup>, 2016.

Kindly take the above information on records.

Yours faithfully,

**for RAMKY INFRASTRUCTURE LIMITED**

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

