



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

Hyderabad,
06th 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 14th February, 2017, at 3.00 P.M at Board Room, 15th 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 31st, 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company's Code of Conduct for Prevention of Insider Trading & Code of Practices & Procedures for Fair Disclosures of Unpublished Price Sensitive Information, the **Trading Window of the Company remains closed** for all the employees, Directors and other connected persons who have access to or could have access to unpublished price Sensitive information **from 07th February 2017 to 16th February 2017 (Both days Inclusive)** on account of consideration and approval of Un-audited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 31st, 2016.

Kindly take the above information on records.

Yours faithfully,

for RAMKY INFRASTRUCTURE LIMITED

Y. R. NAGARAJA
MANAGING DIRECTOR
DIN: 00009810

