



Ramky Infrastructure Ltd.

Ramky Grandiose, 15th Floor
Sy.No. 136/2 & 4, Gachibowli

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CIN: L74210TG1994PLC017356

Date: 23.05.2018

Place: Hyderabad

To

The General Manager - Operations, Bombay Stock Exchange Limited, P J Towers, 25 th 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.
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Dear Sir/Ma'am,

Sub: Notice of Board Meeting / Closure of Trading Window

Scrip ID's: BSE: 533262

NSE: RAMKY

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 Wednesday, 30th Day of May, 2018 at 03.30 PM at 15th Floor, Board Room, Ramky Grandiose, Gachibowli, Hyderabad - 500032 to consider and approve, *inter-alia*, Audited Financial Results (both Standalone & Consolidated) of the company for the quarter and year ended 31st March, 2018.

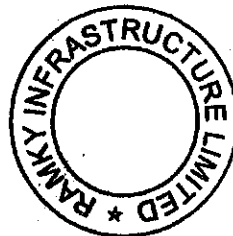
Please also be informed that as per the company's Code of Conduct for Prevention of Insider Trading & Code of Practices & Procedures for Fair Disclosures of Unpublished Price Sensitive Information, the **Trading Window of the Company remains closed** for all the employees, Directors and other connected persons who have access to or could have access to unpublished price Sensitive information **from 24th day of May 2018 to 02nd Day of June 2018 (Both days Inclusive)** on account of consideration and approval of Audited Financial Results by the Board of Directors for the quarter and year ended 31st March, 2018.

Kindly take the above information on records.

Yours faithfully,

For RAMKY INFRASTRUCTURE LIMITED

Y.R. NAGARAJA
MANAGING DIRECTOR
DIN: 00009810



5/23
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