



Hyderabad
31.01.2016

To

The Manager
DCS-CRD
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001.
Fax No : 022- 22722037/39/41/61

Ramky Infrastructure Ltd.
Ramky Grandiose, 10th Floor
Sy.No. 136/2 & 4, Gachibowli
Hyderabad - 500 032
T: +91 40 2301 5000
F: +91 40 2301 5444
E: info@ramky.com
www.ramkyinfrastructure.com
CIN: L74210TG1994PLC017356

Through upload in Listing Center

Dear Sir/Madam,


Sub: Intimation of Board Meeting Date -reg

With reference to the above, we write to inform that pursuant to Regulation 29 of the SEBI (Listing obligations and disclosure requirements) regulations, 2015, the meeting of **Board of Directors** of Ramky Infrastructure Limited will be held on **Saturday, February 13, 2016** at 3.30 p.m at Conference hall, 15th Floor, Ramky Grandiose, Sy.No 136/2 and 4, Gachibowli, Hyderabad – 500 032 inter alia among other matters to consider and approve the un-audited financial results (Standalone) for the quarter and nine months ended December 31, 2015.

Kindly take record of the above compliance.

Thanking you,

Yours faithfully
For RAMKY INFRASTRUCTURE LIMITED

V.Phani 

V.Phani Bhushan
Company Secretary