



Hyderabad  
31.01.2016

To

The Manager  
DCS-CRD  
Department of Corporate Services  
**Bombay Stock Exchange Ltd.**  
25<sup>th</sup> 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, 15<sup>th</sup> 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