



**Ramky Infrastructure Ltd.**

Ramky Grandiose, 15th Floor  
Sy.No. 136/2 & 4, Gachibowli  
Hyderabad - 500 032  
T: +91 40 2301 5000  
F: +91 40 2301 5100  
E: secr@ramky.com  
www.ramkyinfrastructure.com  
CIN: L74210TG1994PLC017356

Place: Hyderabad  
Date: 04.02.2021

To

The General Manager - Operations,  
BSE Limited,  
P J Towers, 25<sup>th</sup> 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: 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 Friday, 12<sup>th</sup> Day of February, 2021 at Hyderabad inter alia to consider and approve Un-Audited Financial Results (Standalone & Consolidated) of the company for the quarter and nine months ended 31<sup>st</sup> December, 2020.

Further, we would like to inform that pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the company has intimated its "Designated Persons including Directors" regarding the closure of trading window from 01.01.2021 to till 48 hours after the declaration of Un-Audited Financial Results (Standalone & Consolidated) of the company for the quarter and nine months ended 31<sup>st</sup> December, 2020.

Kindly take the above information on records.

Yours faithfully,

**For RAMKY INFRASTRUCTURE LIMITED**

**ARJUN UPADHYAY  
COMPANY SECRETARY  
M.NO: 50879**

