



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: 31.01.2020

To

The General Manager - Operations,
Bombay Stock Exchange Limited,
P J 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: 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 Saturday, 08th Day of February, 2020 at 11.00 AM at 15th Floor, Board Room, Ramky Grandiose, Gachibowli, Hyderabad – 500032 to consider and approve, *inter-alia*, Un-Audited Financial Results (Standalone & Consolidated) of the company for the quarter and nine months ended 31st December, 2019 amongst other matters.

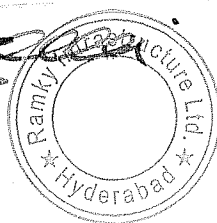
Further, we would like to inform that pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the company has intimated its "Designated Persons including Directors" regarding the closure of trading window from 01.01.2020 to till 48 hours after the declaration of Un-Audited Financial Results for the quarter and Nine months ended 31st December, 2019.

Kindly take the above information on records.

Yours faithfully,

For RAMKY INFRASTRUCTURE LIMITED

**Y.R.NAGARAJA
MANAGING DIRECTOR
DIN: 00009810**



Towards sustainable growth

Q