



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: info@ramky.com

www.ramkyinfrastructure.com

CIN: L74210TG1994PLC017356

Date: 01.02.2018

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
---	---

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, 09th Day of February, 2018 at 03.00 P.M** at 16th Floor, Board Room, Ramky Grandiose, Gachibowli, Hyderabad - 500032 to consider and approve, *inter-alia*, the Un - Audited Financial Results of the company for the quarter ended 31st December, 2017.

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company's Code of Conduct for Prevention of Insider Trading & Code of Practices & Procedures for Fair Disclosures of Unpublished Price Sensitive Information, the **Trading Window of the Company remains closed** for all the employees, Directors and other connected persons who have access to or could have access to unpublished price Sensitive information **from 02nd day of February 2018 to 11th Day of February 2018 (Both days Inclusive)** on account of consideration and approval of Un - Audited financial results by the Board of Directors for the quarter ended 31st December, 2017.

Kindly take the above information on records.

Yours faithfully,

For RAMKY INFRASTRUCTURE LIMITED

Y.R. Nagaraja

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

