



**Ramky Infrastructure Ltd.**

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CIN: L74210TG1994PLC017356

Hyderabad  
08 February 2016

The Vice President Listing Department <b>National Stock Exchange of India Limited</b> , Exchange Plaza, Bandra Kurla Complex Bandra (East) , Mumbai – 400 051 Fax No : 022-26598237/38	The General Manager Listing Department <b>Bombay Stock Exchange Limited</b> , P.J. Towers, Dalal Street, Mumbai – 400 001 Fax No : 022-22722037/39/41/61
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Dear Sir/Madam,

Scrip ID : Ramky : BSE Scrip Code : 533262

**Sub : Closure of trading window**

Please be informed that as per the company's Code of Conduct for Prevention of Insider Trading & Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window of the company remains closed for all the employees, Directors and other connected persons who have access to or could have access to unpublished price sensitive information up to 15 February 2016 on account of consideration and approval of un-audited financial results by the board of directors for the quarter December 31, 2015.

This is for your information and update

Thanking you  
For Ramky Infrastructure Limited

V. Phani Bhushan  


V. Phani Bhushan  
Company Secretary