



Ramky Infrastructure Ltd.

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CIN: L74210TG1994PLC017356

Towards sustainable growth

Place: Hyderabad

Date: 23.05.2023

To,

The General Manager - Operations, BSE 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.
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Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR), 2015
Ref: Scrip ID's: BSE: 533262/NSE: RAMKY

Dear Sir,

We hereby bring to your notice that a meeting of the Board of Directors of Ramky Infrastructure Limited is scheduled to be held on Tuesday, the 30th Day of May, 2023 inter alia to

1. Consider and approve Audited Financial Statements (Standalone & Consolidated) of the company for the Quarter and Financial Year ended 31st March, 2023.
2. Take Note of the Statutory Auditor's Report on Financial Statements (Standalone & Consolidated) for the Quarter and Financial Year ended 31st March, 2023.

Kindly take the above information on records.

Yours faithfully,

FOR RAMKY INFRASTRUCTURE LIMITED

KESAVA DATTA
COMPANY SECRETARY*
M.NO: A 61331

