



**Ramky Infrastructure Ltd.**

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CIN: L74210TG1994PLC017356

Towards sustainable growth

02<sup>nd</sup> September 2024

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Security Symbol: RAMKY

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400 001  
Security Code: 533262

Dear Sirs,

**Sub: Schedule of analyst / investor meeting**

We wish to inform you, pursuant to Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, that the Company is meeting analysts / investors as per the schedule hereunder:

| Date                            | Name of Institutional Investors / Analysts | Mode of Meeting  |
|---------------------------------|--|------------------|
| 05 <sup>th</sup> September,2024 | Group Meeting                              | Physical Meeting |

Kindly note that the discussion during the aforesaid meeting will cover the past financial results and information about the company that is already available in public domain. The above schedule is subject to change due to exigencies, if any (in case there is a last minute drop in investor/broker participation or some cancellation).

Thanking you.

Yours Faithfully,

**For Ramky Infrastructure Limited**

**N. KESAVA DATTA**  
**COMPANY SECRETARY**

**M. No: A 61331**

