



**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

Towards sustainable growth

Place: Hyderabad

Date: 20.07.2021

To,

The General Manager - Operations, BSE Limited, P J Towers, 25 <sup>th</sup> 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.
---	--

**Sub: Notice of Board Meeting under Regulation 29 of SEBI (LODR) 2015**

**Ref: Scrip ID's: BSE: 533262/NSE: RAMKY**

Dear Sir/Madam,

We hereby bring to your notice that a meeting of the Board of Directors of Ramky Infrastructure Limited is scheduled to be held on Friday, 23<sup>rd</sup> Day of July, 2021 inter alia

1. To deliberate upon the possibility to issue Employee Stock Option scheme.
2. To discuss and approve Draft Boards' Report, Draft Business Responsibility Report and Draft Management Discussion and Analysis Report.
3. To discuss and approve Draft Notice of 27<sup>th</sup> Annual General Meeting of the company.

Kindly take the above information on records.

Regards,

**For RAMKY INFRASTRUCTURE LIMITED**

**KESAVA DATTA  
COMPANY SECRETARY  
M.NO: 61331**

