



Ramky Infrastructure Ltd.

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CIN: L74210TG1994PLC017356

Place: Hyderabad

Date: 21.05.2022

To,

The General Manager - Operations,
BSE Limited,
P J Towers, 25th 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: 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 Friday, the 27th Day of May, 2022 at the registered office of the company inter alia to

1. Consider and approve Audited Financial Results (Standalone & Consolidated) of the company for the quarter and financial year ended 31st March, 2022.
2. Take Note of the Statutory Auditor report of the Statutory Auditors on (Standalone & Consolidated) Financial Statements for Quarter and financial year ended 31st March, 2022.

Kindly take the above information on records.

Yours faithfully,

FOR RAMKY INFRASTRUCTURE LIMITED


KESAVA DATTA
COMPANY SECRETARY
M.NO: 61331