



Ramky Infrastructure Ltd.

Ramky Grandiose, 15th Floor
Sy.No. 136/2 & 4, Gachibowli

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CIN: L74210TG1994PLC017356

Place: Hyderabad

Date: 27.10.2021

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, 02nd Day of November, 2021 at the registered office of the company inter alia to

1. Consider and approve Un-Audited Financial Results (Standalone & Consolidated) of the company for the quarter and half year ended 30th September, 2021.
2. Take Note of the Limited review report of the Statutory Auditors on (Standalone and Consolidated) Financials Results for Quarter and Half year ended 30th September, 2021.

Kindly take the above information on records.

Yours faithfully,

For RAMKY INFRASTRUCTURE LIMITED


KESAVA DATTA
COMPANY SECRETARY
M.NO: 61331

