



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

Place: Hyderabad

Date: 07.08.2024

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 13th Day of August, 2024 inter alia to

1. Consider and approve Un-audited Financial Statements (Standalone & Consolidated) of the company for the Quarter ended 30th June, 2024.
2. To take Note of the Statutory Auditor's Limited Review Report on Financial Statements (Standalone & Consolidated) for the Quarter ended 30th June, 2024.
3. To approve the Annual Report for the Financial Year 2023-24 along with the Notice of the Annual General Meeting to be held in the Calendar Year 2024.

Kindly take the above information on records.

Yours faithfully,

FOR RAMKY INFRASTRUCTURE LIMITED


N. KESAVA DATTA
COMPANY SECRETARY
M.NO: A 61331

