



Ramky Infrastructure Ltd.

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CIN: L74210TG1994PLC017356

Hyderabad

27.12.2021

To,

The General Manager Listing Department, BSE Limited, Phiroze Jeejeebhoy 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 CLOSURE OF TRADING WINDOW

Ref: Scrip Code: BSE: 533262/NSE: RAMKY

Dear Sir,

Notice is hereby given that in connection with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the company has intimated to all its Directors, Key Management Personnel and Designated persons regarding the closure of Trading Window of the company from 01.01.2022 till 48 hours from the declaration of financial results for the quarter ended 31st December, 2021.

This closure of trading window is occasioned by declaration of financial results for the quarter ended 31st December, 2021.

All the insiders and their immediate relatives are advised to take note that in terms of trading restrictions placed under above regulations, the trading window for the equity shares of the company shall remain closed from 01.01.2022 till 48 hours from the declaration of financial results for the quarter ended 31st December, 2021.

Kindly take the above information on records.

Regards,
For RAMKY INFRASTRUCTURE LIMITED


KESAVA DATTA
COMPANY SECRETARY
M. No: A61331