



Ramky Infrastructure Limited

Registered Office:

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

Hyderabad - 500 032

T: +91 40 2301 5000

E: secr@ramky.com

www.ramkyinfrastructure.com

CIN: L74210TG1994PLC017356

Place: Hyderabad

Date: 05.02.2025

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 Limited, 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 11th Day of February, 2025 inter alia to

1. Consider and approve Un-audited Financial Statements (Standalone & Consolidated) of the company for the Quarter and Nine Months ended 31st December, 2024.
2. To take Note of the Statutory Auditor's Limited Review Report on Financial Statements (Standalone & Consolidated) for the Quarter ended 31st December, 2024.

Kindly take the above information on records.

Yours faithfully,

FOR RAMKY INFRASTRUCTURE LIMITED


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

