

January 23, 2025

**National Stock Exchange of India Ltd.,**

Exchange Plaza, 5<sup>th</sup> Floor  
Plot No:C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Scrip: RAMCOSYS**

**BSE Ltd.,**

Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**Scrip: 532370**

Dear Sir/Madam,

**Sub: Board Meeting Intimation**

**Ref: Company's trading window closure intimation letter dated – December 27, 2024**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, the February 05, 2025, at Chennai to consider and approve amongst others, the Un-Audited Financial Results (both Standalone and Consolidated) for the quarter & nine months ended December 31, 2024.

A copy of the Un-Audited Financial Results will be forwarded to you immediately after the Meeting. Further we will be publishing the Financial Results as required under Regulation 47 of SEBI LODR.

Furtherance to our earlier letter dated December 27, 2024 and considering the above, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure of the Company, the trading window for dealing in the Company's equity shares by the Designated Persons and their Immediate Relatives (as defined in the said code) shall remain closed till the end of February 07, 2025.

The aforesaid intimation is also being hosted on the website of the Company [www.ramco.com](http://www.ramco.com) .

Kindly take note of the above.

Thanking you,

For **RAMCO SYSTEMS LIMITED**

**VIJAYARAGHAVAN NE**  
**COMPANY SECRETARY**

**Ramco Systems Limited**

**Corporate Office:** 64, Sardar Patel Road, Taramani, Chennai 600 113, Tamilnadu, India.  
Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 5704 | CIN : L72300TN1997PLC037550

**Registered Office:** 47, P.S.K. Nagar, Rajapalayam 626 108, Tamilnadu, India.

**Global Offices:** India | Singapore | Malaysia | Indonesia | HongKong | China | Vietnam | Macau | Japan | Philippines | Australia | New Zealand | UAE | Saudi Arabia | USA | Canada | United Kingdom | Germany | Switzerland | Spain | Sudan | South Africa

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