

Place: Hyderabad
Date: 20.07.2021

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: Notice of Board Meeting under Regulation 29 of SEBI (LODR) 2015
Ref: Scrip ID's: BSE: 533262/NSE: RAMKY

Dear Sir/Madam,

We hereby bring to your notice that a meeting of the Board of Directors of Ramky Infrastructure Limited is scheduled to be held on Friday, 23rd Day of July, 2021 inter alia

1. To deliberate upon the possibility to issue Employee Stock Option scheme.
2. To discuss and approve Draft Boards' Report, Draft Business Responsibility Report and Draft Management Discussion and Analysis Report.
3. To discuss and approve Draft Notice of 27th Annual General Meeting of the company.

Kindly take the above information on records.

Regards,
For RAMKY INFRASTRUCTURE LIMITED
SD/-
KESAVA DATTA
COMPANY SECRETARY
M.NO: 61331



Ramky Infrastructure Ltd.

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CIN: L74210TG1994PLC017356

Towards sustainable growth

Place: Hyderabad

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