

Place: Hyderabad

Date: 31.07.2021

To,

The General Manager - Operations, BSE Limited, P J Towers, 25 <sup>th</sup> 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 Friday, 06<sup>th</sup> Day of August, 2021 at the registered office of the company inter alia to

1. Consider and approve Un-Audited Financial Results (Standalone & Consolidated) of the company for the quarter ended 30<sup>th</sup> June, 2021.
2. Take Note of the Limited review report of the Statutory Auditors on (Standalone and Consolidated) Financials Results for Quarter ended 30<sup>th</sup> June 2021.

Kindly take the above information on records.

Yours faithfully,

**For RAMKY INFRASTRUCTURE LIMITED**

**Sd/-**

**KESAVA DATTA**

**COMPANY SECRETARY**

**M.NO: 61331**



**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: 31.07.2021

To,

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Yours faithfully,

**For RAMKY INFRASTRUCTURE LIMITED**

  
**KESAVA DATLA**  
**COMPANY SECRETARY**  
**M.NO: 61331**

