

April 15, 2019

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No:C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip: RAMCOSYS BSE Ltd., Corporate Relationship Department Phiroze Jeejheebhoy Towers Dalal Street, Mumbai – 400 001 Scrip: 532370

Dear Sir,

Sub: Intimation of Investor meet

Pursuant to Clause 15 of Schedule III, Part A, Para A read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that an Investor meet is scheduled on April 16, 2019 at Mumbai arranged by Emkay Global Financial Services Ltd. with the following proposed participants:

- 1) HDFC MF
- 2) Goldman Sach AMC
- 3) Reliance AMC
- 4) IDFC MF
- 5) UTI MF, Lucky Sec, ICICI Pru MF, MK Ventures, Edelweiss, Suyash, BNP MF
- 6) Ashmore

The fact sheet has already been uploaded on our website under the weblink: https://www.ramco.com/investor-relations/FACT-SHEET-31-12-2018.pdf

We request you to kindly take the above on record.

Thanking you,

Yours sincerely,

For RAMCO SYSTEMS-LIMITED

PR KARTHIC

COMPANY SECRETARY



Ramco Systems Limited