



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: 29.01.2022

To,

The General Manager - Operations,
BSE Limited,
P J Towers, 25th 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.

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 Saturday, 05th Day of February, 2022 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 31st December, 2021.
2. Take Note of the Limited review report of the Statutory Auditors on (Standalone & Consolidated) Financials Results for Quarter ended 31st December, 2021.

Kindly take the above information on records.

Yours faithfully,

FOR RAMKY INFRASTRUCTURE LIMITED

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

