

June 27, 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

Corporate Relationship Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip: 532370

Dear Sir,

Sub: Intimation under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of trading window

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 7th August, 2019, at Rajapalayam to consider and approve amongst others, the Un-audited Financial Results for the quarter ended 30th June 2019.

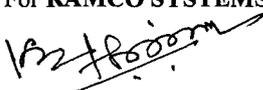
A copy of the Consolidated and Standalone Un-audited Financial Results will be forwarded to you immediately after the meeting. Further, we will be publishing the Consolidated Financial Results as required under Regulation 47 of LODR.

In view of 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 shall remain closed for Designated Persons (as defined in the said code) from 1st July, 2019 to 9th August, 2019 (both days Inclusive).

Thanking you,

Yours faithfully

For **RAMCO SYSTEMS LIMITED**


P R KARTHIC
COMPANY SECRETARY



Ramco Systems Limited

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Global Offices: India | Singapore | Malaysia | China | Hong Kong | Philippines | Australia | Dubai | USA | Canada |
United Kingdom | Germany | Switzerland | South Africa | Sudan

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