

**June 30, 2021**

**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> 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/Madam,

**Sub: Intimation of Trading Window Closure**

As per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time 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, it is hereby informed that in view of finalization of Unaudited Financial Results (both Standalone and Consolidated) for the quarter ended June 30, 2021, the trading window for dealing in the Company's equity shares by the designated persons and their immediate relatives (as defined in the said Code) shall remain closed with effect from the end of June 30, 2021 till 48 hours after the declaration of said financial results. The date of the Board meeting would be intimated to you in due course.

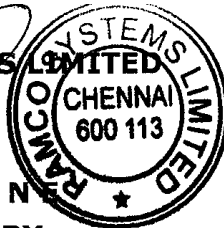
The aforesaid intimation is also being hosted on the website of the Company [www.ramco.com](http://www.ramco.com).

Thanking you,

Yours faithfully

For **RAMCO SYSTEMS LIMITED**

**VIJAYA RAGHAVAN N**  
**COMPANY SECRETARY**



**Ramco Systems Limited**

**Corporate Headquarters** : 64, Sardar Patel Road, Taramani, Chennai 600 113, India |  
Tel: +91 44 2235 4510 / 66534000 Fax: +91 44 2235 2884 | CIN : L72300TN1997PLC037550 |  
**Registered Office**:47, P.S.K. Nagar, Rajapalayam 626 108, India

**Global Offices**: India | Singapore | Malaysia | China | HongKong | Philippines | Australia | Dubai | USA | Canada |  
United Kingdom | Germany | Switzerland | South Africa | Sudan  
[www.ramco.com](http://www.ramco.com)