

Place: Hyderabad  
Date: 03.08.2021

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 27<sup>th</sup> AGM and remote-e-voting.  
Scrip ID's: BSE: 533262 NSE: RAMKY**

Dear Sir,

This is to inform the exchange that pursuant to Section 96 of the Companies Act, 2013, read with Regulation 30 and other relevant provisions of the SEBI (Listing Obligations & Disclosure Requirements), 2015, pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by the Circular No. 20/2020 dated May 05, 2020, the 27<sup>th</sup> Annual General Meeting of the Company will held on Wednesday, 25<sup>th</sup> day of August, 2021 at 03.00 PM through Video Conferencing and Other Audio Visual Means (VC & OAVM). We further wish to inform you that the Company is providing e-voting facility to the shareholders to vote on the resolutions proposed to be passed at the 27<sup>th</sup> Annual General Meeting to be held on Wednesday, 25<sup>th</sup> day of August, 2021 at 03.00 PM through Video Conferencing and Other Audio Visual Means (VC & OAVM).

The e-voting will commence at 09.00 AM on Sunday, 22<sup>nd</sup> day of August, 2021 and ends at 05.00 PM on Tuesday, 24<sup>th</sup> day of August, 2021. The Company has fixed Wednesday, 18<sup>th</sup> day of August, 2021 as the cut-off date to reckon eligibility to vote on the e-voting platform.

A copy of the notice calling 27<sup>th</sup> AGM along with the copy of printed Annual report for the financial year 2020-21 which is being sent to the shareholders shall be uploaded on the company's website at [www.ramkyinfrastructure.com](http://www.ramkyinfrastructure.com).

We request you to take the same on record and acknowledge.

Yours faithfully,

For **RAMKY INFRASTRUCTURE LIMITED**  
**SD/-**  
**KESAVA DATTA**  
**COMPANY SECRETARY**  
**M.NO: A61331**



**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

Towards sustainable growth

Place: Hyderabad  
Date: 03.08.2021

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 27<sup>th</sup> AGM and remote-e-voting.  
Scrip ID's: BSE: 533262 NSE: RAMKY**

Dear Sir,

This is to inform the exchange that pursuant to Section 96 of the Companies Act, 2013, read with Regulation 30 and other relevant provisions of the SEBI (Listing Obligations & Disclosure Requirements), 2015, pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by the Circular No. 20/2020 dated May 05, 2020, the 27<sup>th</sup> Annual General Meeting of the Company will held on Wednesday, 25<sup>th</sup> day of August, 2021 at 03.00 PM through Video Conferencing and Other Audio Visual Means (VC & OAVM). We further wish to inform you that the Company is providing e-voting facility to the shareholders to vote on the resolutions proposed to be passed at the 27<sup>th</sup> Annual General Meeting to be held on Wednesday, 25<sup>th</sup> day of August, 2021 at 03.00 PM through Video Conferencing and Other Audio Visual Means (VC & OAVM).

The e-voting will commence at 09.00 AM on Sunday, 22<sup>nd</sup> day of August, 2021 and ends at 05.00 PM on Tuesday, 24<sup>th</sup> day of August, 2021. The Company has fixed Wednesday, 18<sup>th</sup> day of August, 2021 as the cut-off date to reckon eligibility to vote on the e-voting platform.

A copy of the notice calling 27<sup>th</sup> AGM along with the copy of printed Annual report for the financial year 2020-21 which is being sent to the shareholders shall be uploaded on the company's website at [www.ramkyinfrastructure.com](http://www.ramkyinfrastructure.com).

We request you to take the same on record and acknowledge.

Yours faithfully,

For **RAMKY INFRASTRUCTURE LIMITED**

  
**KESAVA DATTA**  
**COMPANY SECRETARY**  
**M.NO: A61331**

