

February 16, 2021

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 Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip: 532370

Dear Sir/Madam,

Sub: Trading Plan Intimation

Ref: Regulation 5(5) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Please find enclosed the trading plan dated 16th February 2021 received from Shri. Virender Aggarwal, Chief Executive Officer of the Company under regulation 5 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take on record the same.

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

Date: 16th February 2021

The Chairman,
Ramco Systems Limited,
Chennai.

Dear Sir,

I hold 2,24,583 shares in Ramco Systems Limited, under Folio No. / DP ID – Client ID IN301549 62169398 and hereby give the following trading plan under clause 5.1 of the Code of Conduct of the Company to Regulate Insider Trading read with regulation 5(1) of the SEBI (Prohibition of Insider Trading Regulation) 2015 (“Regulations”).

Trading Plan

Sl. No.	Nature of Security	Nature of Trade Buy/Sell	Trading Plan Validity	Number of Shares to be traded/ Approximate value of Securities	Trading Period*
1	Equity	Sell	16 th February 2021 to 15 th February 2022	150,000 shares	16 th August 2021 to 15 th February 2022

*Even during the trading period specified above, I will not trade during the periods between twentieth trading day prior to the last day of any financial period for which results are required to be announced by the Ramco Systems Limited and the second trading day after the disclosure of such financial results to the stock exchanges.

I also undertake not to execute a contra trade within a period of 6 months from the date of execution of any trade, unless permitted by the Regulations then prevailing.

I hereby confirm that the above trading plan includes those relating to trading by my immediate relatives and by any other person for whom I take trading decision.

Yours truly

Signature:.....

Name: Virender Aggarwal

Designation: Chief Executive Officer, Ramco Systems Limited