

Place: Hyderabad  
Date: 31.08.2020

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
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Dear Sir/Ma'am,

**Sub: Intimation of 26<sup>th</sup> AGM and remote-e-voting.**

**Scrip ID's: BSE: 533262 NSE: RAMKY**

This is to inform the exchange that pursuant to Section 96 of the Companies Act, 2013, 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 26<sup>th</sup> Annual General Meeting of the Company will held on Wednesday, 23<sup>rd</sup> day of September, 2020 at 11.30 AM 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 26<sup>th</sup> Annual General Meeting to be held on Wednesday, 23<sup>rd</sup> day of September, 2020 at 11.30 AM through Video Conferencing and Other Audio Visual Means (VC & OAVM). The e-voting will commence at 09.00 AM on Sunday, 20<sup>th</sup> day of September, 2020 and ends at 05.00 PM on Tuesday, 22<sup>nd</sup> day of September, 2020. The Company has fixed Wednesday, 16<sup>th</sup> day of September, 20120 as the cut-off date to reckon eligibility to vote on the e-voting platform.

A copy of the notice calling 26<sup>th</sup> AGM along with the copy of printed Annual report for the financial year 2019-2020 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/-**  
**ARJUN UPADHYAY**  
**COMPANY SECRETARY**  
**M.NO: A50879**





**Ramky Infrastructure Ltd.**

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CIN: L74210TG1994PLC017356

Place: Hyderabad  
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*Arjun Upadhyay*

**ARJUN UPADHYAY**  
**COMPANY SECRETARY**  
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