

03.04.2019
Hyderabad

To

The General Manager Listing Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai-400 001 Fax No: 022-22722037/39/41/61	The Vice President Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai -400 051 Fax No: 022- 26598237/38
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Dear Sir,

Sub.: Intimation of closure of trading window

Ref: Scrip Code: BSE : 533262

NSE : RAMKY

Notice is hereby given that in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Company has intimated to all its Directors, Key Management Personnel and Designated Employees regarding the Closure of the Trading Window of the Company from 01/04/2019 till 48 hours after the declaration of financial results for the year ended 31.03.2019.

This closure of the Trading Window is occasioned by reason of declaration of financial results for the year ended 31.03.2019.

All the insiders and their immediate relatives were advised to take notice that in terms of trading restrictions placed under above regulations, the Trading Window for the equity shares of the Company shall remain closed from 01/04/2019 till 48 hours after the declaration of financial results for the year ended 31.03.2019.

Kindly take the above information on records.

Yours faithfully,

For RAMKY INFRASTRUCTURE LIMITED

Sd/-

Y.R.NAGARAJA

MANAGING DIRECTOR

DIN: 00009810



Ramky Infrastructure Ltd.

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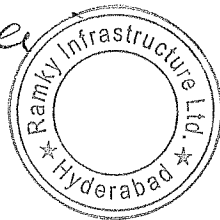
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Yours faithfully,

For RAMKY INFRASTRUCTURE LIMITED

Y.R. Nagaraja

**Y.R.NAGARAJA
MANAGING DIRECTOR
DIN: 00009810**



Towards sustainable growth

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