

Hyderabad  
27.09.2021

To,

The General Manager Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> 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,

**Sub: INTIMATION OF CLOSURE OF TRADING WINDOW**

**Ref: Scrip Code: BSE: 533262/NSE: RAMKY**

**Notice** is hereby given that in connection with Regulation 30 of SEBI (Listing Obligations and Disclosures 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 personas regarding the closure of Trading Window of the company from 01.10.2021 till 48 hours after the declaration of financial results for the quarter and Half year ended 30<sup>th</sup> September, 2021.

This closure of trading window is occasioned by reason of declaration of financial results for the quarter and half year ended 30<sup>th</sup> September, 2021.

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 01.10.2021 to till 48 hours after the declaration of financial results for the quarter and half year ended 30<sup>th</sup> September, 2021.

Kindly take the above information on records.

Yours faithfully,

**For RAMKY INFRASTRUCTURE LIMITED**

**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

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Towards sustainable growth