



**Ramky Infrastructure Ltd.**

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CIN: L74210TG1994PLC017356

Place: Hyderabad

Date: 23.05.2024

To,

The General Manager - Operations,  
BSE Limited,  
P J 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.

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR), 2015**

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

Dear Sir,

We hereby bring to your notice that a meeting of the Board of Directors of Ramky Infrastructure Limited is scheduled to be held on Wednesday, the 29<sup>th</sup> Day of May, 2024 inter alia to

1. Consider and approve Audited Financial Statements (Standalone & Consolidated) of the company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2024.
2. Take Note of the Statutory Auditor's Report on Financial Statements (Standalone & Consolidated) for the Quarter and Financial Year ended 31<sup>st</sup> March, 2024.

Kindly take the above information on records.

Yours faithfully,

**FOR RAMKY INFRASTRUCTURE LIMITED**

  
N. KESAVA DATTA  
COMPANY SECRETARY  
M.NO: A 61331

