



**Ramky Infrastructure Ltd.**

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CIN: L74210TG1994PLC017356

30.12.2023  
Hyderabad

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

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

**Notice** is being 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 persons regarding the closure of Trading Window of the Company from 01.01.2024 till 48 hours from the declaration of Un-Audited Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2023.

This closure of trading window is occasioned by declaration of Un-Audited Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2023.

All the insiders, designated persons and their immediate relatives are advised to take note that in terms of trading restrictions placed under above regulations, the trading window for the equity shares of the Company shall remain closed from 01.01.2024 till 48 hours from the declaration of Un-Audited Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2023 and are requested to refrain from trading in the securities of the Company.

Kindly take the above information on records.

Yours faithfully,

**For RAMKY INFRASTRUCTURE LIMITED**

**N. KESAVA DATTA  
COMPANY SECRETARY  
M.No: A 61331**

