



**Ramky Infrastructure Ltd.**

Ramky Grandiose, 15th Floor

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CIN: L74210TG1994PLC017356

Towards sustainable growth

Place: Hyderabad

Date: 04.08.2023

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

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

Dear Sir / Madam,

We hereby bring to your notice that a meeting of the Board of Directors of Ramky Infrastructure Limited is scheduled to be held on Thursday, the 10<sup>th</sup> Day of August, 2023 inter alia to

1. Consider and approve Un-Audited Financial Statements (Standalone & Consolidated) of the company for the Quarter ended 30<sup>th</sup> June, 2023.
2. Take Note of the Limited Review Report submitted by the Statutory Auditors of the Company for the Quarter ended 30<sup>th</sup> June, 2023.

Kindly take the above information on records.

Yours faithfully,

**FOR RAMKY INFRASTRUCTURE LIMITED**

**KESAVA DATTA**

**COMPANY SECRETARY**

**M.NO: A 61331**

