

August 14, 2020

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No:C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip: **RAMCOSYS**

BSE Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip: **532370**

Dear Sir/Madam,

Sub: Annual General Meeting & Intimation of Book Closure

Ref: Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

With reference to the captioned subject and reference, we hereby furnish the following details:

Security Symbol & Scrip Code	Type of Security	Book Closure	Purpose
NSE Symbol: RAMCOSYS BSE Scrip Code: 532370	Equity	August 31, 2020 to September 07, 2020 (both days inclusive)	For the purpose of 23 rd Annual General Meeting scheduled to be held on September 07, 2020.

Kindly take on record the same.

Thanking you,

Yours faithfully

For **RAMCO SYSTEMS LIMITED**


VIJAYA RAGHAVAN N E
COMPANY SECRETARY



CC:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Cameo Corporate Services Limited

Ramco Systems Limited

Corporate Headquarters: 64, Sardar Patel Road, Taramani, Chennai 600 113, India |
Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 2884 | CIN : L72300TN1997PLC037550 |
Registered Office: 47, P.S.K. Nagar, Rajapalayam 626 108, India

Global Offices: India | Singapore | Malaysia | China | Hong Kong | Philippines | Australia | Dubai | USA | Canada |
United Kingdom | Germany | Switzerland | South Africa | Sudan

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