

July 28, 2021

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 Jeejheebhoy Towers, Dalal Street, Mumbai – 400 001.

Scrip: 532370

Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst/ Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

We wish to inform you that, pursuant to Regulation 30(6) of said Regulation, the schedule of Analyst/ Investors Meeting(s) with the Company is as under:

Date	Type of Interaction	Interaction With	Venue
July 29, 2021	Con-Call @ 04.30 PM	Various funds/ Investors	Virtual Meeting

Investors who wish to participate in the Con-Call can send a mail to <u>secretarial@ramco.com</u> to get the login details to join the Con-call.

The aforesaid intimation is also being hosted on the website of the Company www.ramco.com .

Kindly take on record the same.

Thanking you,

For RAMCO SYSTEM **VIJAYA RAGHAV** COMPANY SECRETARY

Ramco Systems Limited

Corporate Headquarters : 64, Sardar Patel Road, Taramani, Chennai 600 113, India I Tel: +91 44 2235 4510 / 66534000 Fax: +91 44 2235 2884 I CIN : L72300TN1997PLC037550 I Registered Office:47, P.S.K. Nagar, Rajapalayam 626 108, India