



Ramky Infrastructure Ltd.

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CIN: L74210TG1994PLC017356

Hyderabad
30.06.2021

To, The General Manager Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai - 400 001.	To, 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

Dear Sir,

We wish to inform you that in accordance with Regulation 9 read with Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and in accordance with the Code of Conduct and code of Fair Disclosures, the trading window of the company will remain closed from 01.07.2021 till 48 hours from the end of declaration of financial results for quarter ended 30.06.2021.

This closure of trading window is occasioned by reason of declaration of financial results for the quarter ended 30.06.2021.

All the insiders and their immediate relatives were advised to take note of the same and act accordingly.

Kindly take the above information on records.

Yours faithfully,

For RAMKY INFRASTRUCTURE LIMITED

Kesava Datta
KESAVA DATTA
COMPANY SECRETARY
M. No: A61331

