

15th June 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: Movement in Price/ Clarifiacion on Price Movement
Ref: NSE letter NSE/CM/Surveillance/9616 dated 12th June 2020
BSE letter L/SURV/ONL/PV/NJ/ 2020-2021 / 2213 dated 15th June 2020

We are in receipt of your above referred letter, requesting for any information/ announcement (including impending announcement), if any, consequent to significant movement in the price of security across stock exchanges.

We wish to inform you that at present there are no events, information or any other price sensitive information that may have a bearing on the operation / performance of the Company which are to be disclosed to the stock exchanges pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have a Board Meeting scheduled on 19th June 2020, to consider the audited financial results for the quarter and year ended 31st March 2020, about which the intimation had already been sent to you on 01st June 2020.

Other than the impending announcement of audited financial results as mentioned above, we further inform that we don't have any information / announcement / impending announcement which in our opinion may have a bearing on the price / volume behavior in our scrip.

Kindly take on record the same.

Thanking you,

Yours sincerely,
For RAMCO SYSTEMS LIMITED


VIJAYA RAGHAVAN
COMPANY SECRETARY



Ramco Systems Limited

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Registered Office: 47, P.S.K. Nagar, Rajapalayam 626 108, India

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United Kingdom | Germany | Switzerland | South Africa | Sudan

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