

**RAMKY INFRASTRUCTURE LIMITED**

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[www.ramkyinfrastructure.com](http://www.ramkyinfrastructure.com)  
CIN: L74210TG1994PLC017356

Place: Hyderabad

Date: 07.11.2024

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,

We hereby bring to your notice that a meeting of the Board of Directors of Ramky Infrastructure Limited is scheduled to be held on Wednesday, the 13<sup>th</sup> Day of November, 2024 inter alia to

1. Consider and approve Un-audited Financial Statements (Standalone & Consolidated) of the company for the Quarter and Half year ended 30<sup>th</sup> September, 2024.
2. To take Note of the Statutory Auditor's Limited Review Report on Financial Statements (Standalone & Consolidated) for the Quarter and Half year ended 30<sup>th</sup> September, 2024.

Kindly take the above information on records.

Yours faithfully,  
**FOR RAMKY INFRASTRUCTURE LIMITED**

  
**N. KESAVA DATTA**  
**COMPANY SECRETARY**  
M.NO: A 61331

