

June 30, 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

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

Dear Sir/Madam,

Sub: Board Meeting & Trading Window Closure Intimation

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the August 08, 2020, at Chennai to consider and approve amongst others, the Unaudited Financial Results (both standalone & consolidated) for the quarter ended June 30, 2020.

A copy of the Unaudited Financial Results will be forwarded to you immediately after the meeting. Further we will be publishing the Financial Results as required under Regulation 47 of SEBI LODR.

In view of the above, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure of the Company, the trading window for dealing in the Company's equity shares by the designated persons and their immediate relatives (as defined in the said code) shall remain closed with effect from the end of June 30, 2020 to the end of August 10, 2020.

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

Kindly take on record the same.

Thanking you,

Yours faithfully

For **RAMCO SYSTEMS LIMITED**

VIJAYA RAGHAVAN N E
COMPANY SECRETARY

Ramco Systems Limited

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United Kingdom | Germany | Switzerland | South Africa | Sudan
www.ramco.com