

July 15, 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 Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip: 532370

Dear Sir/Madam,

Sub: Annual General Meeting and Intimation of Book Closure

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

With reference to the captioned subject and reference, we hereby furnish the following details:

Security Symbol and Scrip Code	Type of Security	Book Closure	Purpose
NSE Symbol: RAMCOSYS BSE Scrip Code: 532370	Equity	August 12, 2021 to August 19, 2021 (both days inclusive)	For the purpose of 24 th Annual General Meeting scheduled to be held on August 19, 2021.

Kindly take on record the same.

Thanking You,

For **RAMCO SYSTEMS LIMITED**

VIJAYA RAGHAVAN N
COMPANY SECRETARY



CC:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Cameo Corporate Services Limited

Ramco Systems Limited

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

Global Offices: India | Singapore | Malaysia | China | HongKong | Philippines | Australia | Dubai | USA | Canada |
United Kingdom | Germany | Switzerland | South Africa | Sudan
www.ramco.com