



Ramky Infrastructure Ltd.
Ramky Grandiose, 15th Floor
Sy.No. 136/2 & 4, Gachibowli
Hyderabad - 500 032
T: +91 40 2301 5000
F: +91 40 2301 5100
E: secr@ramky.com
www.ramkyinfrastructure.com
CIN: L74210TG1994PLC017356

19th June, 2024

To Corporate Relations Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 533262	To, Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Scrip Symbol: RAMKY
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Sub: Intimation of the Schedule of analyst / investor meeting
Ref: Regulation 30 of SEBI (LODR) 2015

Dear Sirs,

We wish to inform you, pursuant to Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is meeting analysts / investors as per schedule proposed below:

Date	Name of Institutional Investors / Analysts	Mode of Meeting
25 th June, 2024	Group Meeting	Physical Meeting

Kindly note that in the proposed investors meeting, the agenda would cover discussion on the past financial results and information about the company which is already available in public domain. The above schedule is subject to change due to exigencies, if any (in case there is a last minute drop in investor/broker participation or some cancellation).

Kindly note that no unpublished price sensitive information would be shared during the meeting.

Regards
For Ramky Infrastructure Limited


N. Kesava Datta
Company Secretary
M. No: A61331



Towards sustainable growth