

February 01, 2022

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: Board Meeting Intimation

Ref: Company's trading window intimation letter dated – December 31, 2021

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 February 12, 2022, at Chennai to consider and approve amongst others, the Unaudited Financial Results (both Standalone & Consolidated) for the quarter & nine months ended December 31, 2021.

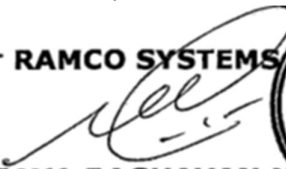

A copy of the Unaudited Financial Results will be forwarded to you immediately after the Meeting. Further we will be publishing the Financial Results as required under Regulation 47 of SEBI LODR.

Furtherance to our earlier letter dated December 31, 2021 and considering 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 till February 14, 2022, i.e., 48 hours after the declaration of said financial results.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **RAMCO SYSTEMS LIMITED**


VIJAYA RAGHAVAN N
COMPANY SECRETARY

Ramco Systems Limited

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