

July 15, 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: 25th 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 03, 2022 to August 10, 2022 (both days inclusive)	For the purpose of 25 th Annual General Meeting scheduled to be held on August 10, 2022.

Kindly take on record the same.

Thanking You,

For **RAMCO SYSTEMS LIMITED**

VIJAYA RAGHAVAN N
COMPANY SECRETARY



Ramco Systems Limited

Corporate Office: 64, Sardar Patel Road, Taramani, Chennai 600 113, Tamilnadu, India.
Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 5704 | CIN : L72300TN1997PLC037550

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Global Offices: India | Singapore | Malaysia | Indonesia | HongKong | China | Vietnam | Macau | Japan | Philippines | Australia |
New Zealand | UAE | Saudi Arabia | USA | Canada | United Kingdom | Germany | Switzerland | Spain | Sudan | South Africa

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