

31.12.2020
Hyderabad

To

The General Manager Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai – 400 001.	The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.
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Dear Sir,

Sub: INTIMATION OF CLOSURE OF TRADING WINDOW

Ref: Scrip Code: BSE: 533262

NSE: RAMKY

Notice is hereby given that in connection with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the company has intimated to all its Directors, Key Management Personnel and Designated Employees regarding the closure of Trading Window of the company from 01.01.2021 to till 48 hours after the declaration of financial results for the Quarter and Nine months ended 31st December, 2020.

This closure of trading window is occasioned by reason of declaration of financial results for the Quarter and Nine months ended 31st December, 2020.

All the insiders and their immediate relatives were advised to take notice that in terms of trading restrictions placed under above regulations, the trading window for the equity shares of the company shall remain closed from 01.01.2021 to till 48 hours after the declaration of financial results for the Quarter and Nine months ended 31st December, 2020.

Kindly take the above information on records.

Yours faithfully,

For RAMKY INFRASTRUCTURE LIMITED

SD/-

ARJUN UPADHYAY

COMPANY SECRETARY

M.No: 50879



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

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