



Ramky Infrastructure Ltd.
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CIN: L74210TG1994PLC017356

29.06.2023
Hyderabad

To

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| 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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Sub: INTIMATION OF CLOSURE OF TRADING WINDOW
Ref: Scrip Code: BSE: 533262 / NSE: RAMKY

Notice is being 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 01.07.2023 till 48 hours from the declaration of Un-Audited Financial Results for the Quarter ended 30th June, 2023.

This closure of trading window is occasioned by declaration of Un-Audited Financial Results for the Quarter ended 30th June, 2023.

All the insiders, designated persons and their immediate relatives are advised to take note that in terms of trading restrictions placed under above regulations, the trading window for the equity shares of the Company shall remain closed from 01.07.2023 to till 48 hours from the declaration of Un-Audited Financial Results for the Quarter ended 30th June, 2023 and are requested to refrain from trading in the securities of the Company.

Kindly take the above information on records.

Yours faithfully,

For RAMKY INFRASTRUCTURE LIMITED


N. KESAVA DATTA
COMPANY SECRETARY*
M.No: A 61331

