

Place: Hyderabad
Date: 31.10.2020

To

The General Manager - Operations, Bombay Stock Exchange Limited, P J 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/Ma'am,

Sub: Notice of Board Meeting / Closure of Trading Window

Scrip ID's: BSE: 533262
NSE: RAMKY

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015 we hereby bring to your notice that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 09th Day of November, 2020 at Hyderabad inter alia to consider and approve Un-Audited Financial Results (Standalone & Consolidated) of the company for the quarter and half year ended 30th September, 2020.

Further, we would like to inform that pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the company has intimated its "Designated Persons including Directors" regarding the closure of trading window from 01.10.2020 to till 48 hours after the declaration of Un-Audited Financial Results (Standalone & Consolidated) of the company for the quarter and half year ended 30th September, 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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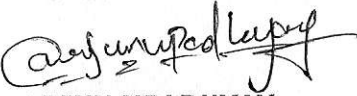
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