

Ramsons Projects Ltd.

CIN: L74899DL1994PLC063708

Corporate Office: Unit No. 501, 05th Floor, SAS Tower, Tower-B, Sector-38, Gurugram-122001, Haryana

Phone:0124-4679000

Email: corprelations@ramsonsprojects.com

Website: www.ramsonsprojects.com

Ref. No. 2024\RPL\130

June 28, 2024

Scrip Code: 530925 Scrip ID: RAMSONS

To,
The Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

Sub: Intimation of Closure of Trading Window.

Dear Sir/Ma'am,

We wish to inform that in terms of Code of Conduct to regulate, monitor and report trading by Designated Persons of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the BSE Circular LIST/COMP/01/2019-20, dated April 02, 2019, the Trading Window of the Company for dealing in the securities of the Company for all the Designated Persons, shall remain closed with effect from the closure of business hours of Sunday, June 30, 2024, till the expiry of 48 hours after declaration of the Un-Audited Financial Results of the Company for the quarter ended June 30, 2024.

The date of the Board meeting to consider and adopt the Un-Audited Financial Results for the quarter ended June 30, 2024, shall be intimated separately in due course.

Kindly take the same in your records.

Thanking You,

For and on behalf of **Ramsons Projects Limited**

Ayush Yadav Company Secretary & Compliance Officer Email: <u>corprelations@ramsonsprojects.com</u> Add: Unit 501, 5th floor, SAS Tower, Tower B, Sector 38, Gurugram - 122001, Haryana