



Ramky Infrastructure Ltd.
Ramky Grandiose, 15th Floor
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CIN: L74210TG1994PLC017356

Hyderabad,
27th September, 2017

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

Ref: i) Regulation 29 of SEBI (LODR) Regulations, 2015

ii) NSE Scrip ID: Ramky: BSE Scrip Code: 533262

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 Saturday, 30th Day of September, 2017 at 11.00 A.M. at the Board Room, 15th Floor, Ramky Grandiose, Gachibowli, Hyderabad - 500032 the Registered office of the Company *interalia* to consider and approve the preferential issue of convertible equity warrants to the Promoter and Non Promoter Investor subject to the approval of the shareholders.

Please also be informed that as per the company's Code of Conduct for Prevention of Insider Trading & Code of Practices & Procedures for Fair Disclosures of Unpublished Price Sensitive Information, the **Trading Window of the Company remains closed** for all the employees, Directors and other connected persons who have access to or could have access to unpublished price Sensitive information **from 28th September, 2017 to 3rd October, 2017 (Both days Inclusive)** on account of consideration and approval of preferential issue of convertible equity warrants to the Promoter / Promoter Group and Non Promoter Investor.

Kindly take the above information on records.

Yours faithfully,

for RAMKY INFRASTRUCTURE LIMITED

Y. R. NAGARAJA
MANAGING DIRECTOR
DIN: 00009810

