



**Ramky Infrastructure Ltd.**  
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CIN: L74210TG1994PLC017356

Hyderabad,  
02<sup>nd</sup> September, 2017

To

The General Manager - Operations, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, 25th 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: INTIMATION REGARDING 23<sup>rd</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

**Scrip ID: Ramky: BSE Scrip Code: 533262**

With reference to above, we would like to furnish the following details for your records.

Details of Event	Date of event
23 <sup>rd</sup> Annual General Meeting	29 <sup>th</sup> day of September, 2017 at 03.00 PM at Avasa Hotel, Hyderabad.
Cutoff date for availing facility of E-Voting as members of beneficial owners	22 <sup>nd</sup> Day of September, 2017
E-voting period	Commence From 26 <sup>th</sup> Day of September, 2017 Tuesday 09.00 am To 28 <sup>th</sup> Day of September, 2017 Thursday 05.00 pm

Kindly take the above information on your records.

Yours faithfully,

for **RAMKY INFRASTRUCTURE LIMITED**

*Ashish Kulkarni*  
**ASHISH KULKARNI**  
**COMPANY SECRETARY**

