

Hyderabad,  
05.11.2018

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: Board Meeting / Closure of Trading Window**

**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 **Tuesday, 13<sup>th</sup> Day of November, 2018, at 10.30 a.m** at Board Room, 15<sup>th</sup> Floor, Ramky Grandiose, Gachibowli, Hyderabad – 500032 the Registered office of the Company *interalia* to consider and adopt the Un Audited Financial Results of the company for the quarter and half year ended 30<sup>th</sup> September, 2018 amongst other matters.

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company's Code of Conduct for Prevention of Insider Trading & Code of Practices & Procedures for Fair Disclosures of Unpublished Price Sensitive Information, the **Trading Window of the Company remains closed** for all the employees, Directors and other connected persons who have access to or could have access to unpublished price Sensitive information **from 07<sup>th</sup> November 2018 to 14<sup>th</sup> November 2018 (Both days Inclusive)** on account of consideration and approval of Un Audited financial results by the Board of Directors for the quarter and half year ended 30<sup>th</sup> September, 2018.

Kindly take the above information on records.

Yours faithfully,  
**For Ramky Infrastructure Limited**  
Sd/-  
**Y. R. Nagaraja**  
**Managing Director**  
**DIN: 00009810**



**Ramky Infrastructure Ltd.**

Ramky Grandiose, 15th Floor

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CIN: L74210TG1994PLC017356

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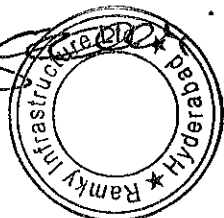
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For Ramky Infrastructure Limited

Y. R. Nagaraja  
Managing Director  
DIN: 00009810



Handwritten signature and date: 07