

Date: 23.05.2018

Place: Hyderabad

To

The General Manager - Operations, Bombay Stock Exchange Limited, P J Towers, 25 <sup>th</sup> 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 Wednesday, 30<sup>th</sup> Day of May, 2018 at 03.30 PM at 15<sup>th</sup> Floor, Board Room, Ramky Grandiose, Gachibowli, Hyderabad – 500032 to consider and approve, *inter-alia*, Audited Financial Results (both Standalone & Consolidated) of the company for the quarter and year ended 31<sup>st</sup> March, 2018.

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company's Code of Conduct for Prevention of Insider Trading & Code of Practices & Procedures for Fair Disclosures of Unpublished Price Sensitive Information, the **Trading Window of the Company remains closed** for all the employees, Directors and other connected persons who have access to or could have access to unpublished price Sensitive information **from 24<sup>th</sup> day of May 2018 to 02<sup>nd</sup> Day of June 2018 (Both days Inclusive)** on account of consideration and approval of Audited Financial Results by the Board of Directors for the quarter and year ended 31<sup>st</sup> March, 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.**

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E: info@ramky.com

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CIN: L74210TG1994PLC017356

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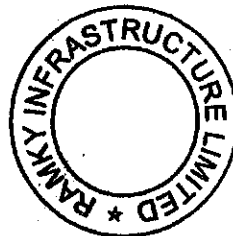
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Kindly take the above information on records.

Yours faithfully,

**For RAMKY INFRASTRUCTURE LIMITED**

**Y.R. NAGARAJA**  
**MANAGING DIRECTOR**  
**DIN: 00009810**



5/23  
wfr