Hyderabad, 31.08.2018

То

The General Manager - Operations,	The Manager,
Bombay Stock Exchange Limited,	Listing Department,
Phiroze Jeejeebhoy Towers,	National Stock Exchange of India Ltd,
25th Floor, Dalal Street,	Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 001.	Bandra (East), Mumbai – 400051

Dear Sir/Ma'am,

Sub: INTIMATION REGARDING 24th ANNUAL GENERAL MEETING OF THE COMPNAY

Scrip ID: NSE: RAMKY BSE: 533262

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

Details of Event	Date of event
24 th Annual General Meeting	25 th day of September, 2018 at 03.00 PM at
	Avasa Hotels, Plot No: 15,24, 25&26, Sector
	1, Survey No: 64, Huda Techno Enclave,
	Madhapur, Hyderabad – 500081.
Cutoff date for availing facility	
of e-Voting as members of	17 th Day of September, 2018
beneficial owners	
	Commence From 22 nd Day of September,
	2018 (i.e. Saturday) 09.00 am to 24 th Day
E-voting period	of September, 2018 (i.e. Monday) 05.00 pm

Kindly take the above information on your records.

Yours faithfully,

For RAMKY INFRASTRUCTURE LIMITED Sd/-Y.R.NAGARAJA MANAGING DIRECTOR DIN: 00009810



Ramky Infrastructure Ltd.

Ramky Grandiose, 15th Floor Sy.No. 136/2 & 4, Gachibowli Hyderabad - 500 032 T: +91 40 2301 5000 F: +91 40 2301 5100 E: info@ramky.com www.ramkyinfrastructure.com

Hyderabad, 31.08.2018

31.08.2018	www.ramkyinfi CIN: L74210T	rastructure.com G1994PLC017356	11 N	
То			5	
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		a sustanta	
Dear Sir/Ma'am,		- 	3	
Sub: INTIMATION REGARDING 24 th ANNUAL GENERAL MEETING OF THE COMPNAY				

Sub: INTIMATION REGARDING 24th ANNUAL GENERAL MEETING OF THE COMPNAY

Scrip ID: NSE: RAMKY BSE: 533262

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

Details of Event	Date of event
24 th Annual General Meeting	25 th day of September, 2018 at 03.00 PM at Avasa Hotels, Plot No: 15,24, 25&26, Sector 1, Survey No: 64, Huda Techno Enclave, Madhapur, Hyderabad – 500081.
	Maunapur, Hyderabad – 500081.
Cutoff date for availing facility of e-Voting as members of beneficial owners	17 th Day of September, 2018
	Commence From 22 nd Day of September, 2018 (i.e. Saturday) 09.00 am to 24 th Day
E-voting period	of September, 2018 (i.e. Monday) 05.00 pm

Kindly take the above information on your records.

Yours faithfully,

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For RAMKY INFRASTRUCTURE LIMITED

ntrastruc 4.D. Ramk Y.R.NAGARAJA MANAGING DIRECTOR Å Hyderaba DIN: 00009810