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 24<sup>th</sup> 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 <sup>th</sup> Annual General Meeting | 25 <sup>th</sup> 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 <sup>th</sup> Day of September, 2018                |
| beneficial owners                       |  |
|   | Commence From 22 <sup>nd</sup> Day of September,       |
|   | 2018 (i.e. Saturday) 09.00 am to 24 <sup>th</sup> 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<br>CIN: L74210T   | rastructure.com<br>G1994PLC017356 | 11 N       |  |
|---|---|-----------------------------------|------------|--|
| То  |   |                                   | 5          |  |
| The General Manager - Operations,<br>Bombay Stock Exchange Limited,<br>Phiroze Jeejeebhoy Towers,<br>25th Floor, Dalal Street,<br>Mumbai – 400 001. | The Manager,<br>Listing Department,<br>National Stock Exchange of India Ltd,<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East), Mumbai – 400051 |                                   | a sustanta |  |
| Dear Sir/Ma'am,   |   | -<br>                             | 3          |  |
| Sub: INTIMATION REGARDING 24 <sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPNAY  |   |                                   |            |  |

## Sub: INTIMATION REGARDING 24<sup>th</sup> 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 <sup>th</sup> Annual General Meeting   | 25 <sup>th</sup> day of September, 2018 at 03.00 PM at<br>Avasa Hotels, Plot No: 15,24, 25&26, Sector<br>1, Survey No: 64, Huda Techno Enclave,<br>Madhapur, Hyderabad – 500081. |
|   | Maunapur, Hyderabad – 500081.  |
| Cutoff date for availing facility<br>of e-Voting as members of<br>beneficial owners | 17 <sup>th</sup> Day of September, 2018  |
|   | Commence From 22 <sup>nd</sup> Day of September, 2018 (i.e. Saturday) 09.00 am to 24 <sup>th</sup> 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