



**Ramky Infrastructure Ltd.**

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CIN: L74210TG1994PLC017356

Place: Hyderabad

Date: 07.06.2021

To The General Manager - Operations, BSE Limited, P J Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai - 400 001.	To The Manager - Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.
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**Sub: Notice of Board Meeting**

**Scrip ID's: BSE: 533262/NSE: RAMKY**

Dear Sir/Ma'am,

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 Monday, 14<sup>th</sup> Day of June, 2021 inter alia to consider and approve, Audited Financial Results (Standalone & Consolidated) of the company for the quarter and year ended 31<sup>st</sup> March, 2021.

Further, we would like to inform that pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the company has intimated its "Designated Persons including Directors" regarding the closure of trading window from 01.04.2021 to till 48 hours after the declaration of Audited Financial Results (Standalone & Consolidated) of the company for the quarter and year ended 31<sup>st</sup> March, 2021.

Kindly take the above information on records.

Yours faithfully,

**For RAMKY INFRASTRUCTURE LIMITED**

ARJUN  
UPADHYAY

**ARJUN UPADHYAY  
COMPANY SECRETARY  
M.NO: 50879**

Digitally signed by ARJUN UPADHYAY  
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