



Ramky Infrastructure Ltd.
Ramky Grandiose, 15th Floor
Sy.No. 136/2 & 4, Gachibowli
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CIN: L74210TG1994PLC017356

Hyderabad,
01st November, 2017

To

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| The General Manager - Operations, Bombay Stock Exchange Limited, P J Towers, 25 th 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 08th Day of November, 2017, at 3.00 P.M at 16th Floor, Board Room, Ramky Grandiose, Gachibowli, Hyderabad - 500032 to consider and approve, *inter-alia*, the Un - Audited Financial Results of the company for the quarter and half year ended 30th September, 2017.

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company's Code of Conduct for Prevention of Insider Trading & Code of Practices & Procedures for Fair Disclosures of Unpublished Price Sensitive Information, the **Trading Window of the Company remains closed** for all the employees, Directors and other connected persons who have access to or could have access to unpublished price Sensitive information **from 01st day of November 2017 to 10th Day of November 2017 (Both days Inclusive)** on account of consideration and approval of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 30th September, 2017.

Kindly take the above information on records.

Yours faithfully,

For RAMKY INFRASTRUCTURE LIMITED

**ASHISH KULKARNI
COMPANY SECRETARY**

