



Place: Hyderabad
Date: 12.02.2021

Ramky Infrastructure Ltd.
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CIN: L74210TG1994PLC017356

To

The General Manager Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai-400001	The Vice President Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai - 400051
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Dear Sir/Ma'am,

Sub: Outcome of Board Meeting

Ref: Company Scrip Code: NSE: RAMKY
BSE: 533262.

With reference to the above cited subject, it is hereby informed that the Board of Directors of the Company at its meeting held today inter alia considered and approved the following:

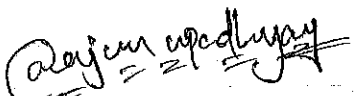
1. Approval of the Un- Audited Financial Results (Standalone & Consolidated) for the quarter and nine months ended 31st December, 2020:

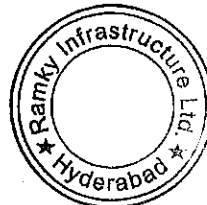
Pursuant to Regulation 33 of the Listing Agreement the Board considered and approved the Un-Audited Financial Results (Standalone & Consolidated) prepared under Ind AS format for the quarter and nine months ended 31st December, 2020.

2. Limited Review Report as submitted by the Statutory Auditors for the quarter and nine months ended 31st December, 2020.
3. Board Considered and approved to purchase the balance 26% Equity Shares of Srinagar-Banihal Expressway Limited from the Joint Venture Partners.

Yours faithfully,

For **RAMKY INFRASTRUCTURE LIMITED**


ARJUN UPADHYAY
COMPANY SECRETARY
M.No: 50879



Encl:

- 1) Un-Audited Results (standalone & Consolidated) of the Company prepared under Ind AS for the quarter and nine months ended 31st December, 2020.
- 2) Limited Review Report of the Statutory Auditors on the un-audited Financial Results (standalone & Consolidated) of the Company for the quarter and nine months ended 31st December, 2020.