



Ramsons Projects Ltd.

CIN: L74899DL1994PLC063708

Corporate Office: Unit No. 501, 05th Floor, SAS Tower,
Tower-B, Sector-38, Gurugram – 122001, Haryana

Phone: +91 124-4679000

Email: corprelations@ramsonsprojects.com

Website: www.ramsonsprojects.com

Ref No. 2023\RPL\203

December 27, 2023

Scrip Code: 530925

Scrip ID: RAMSONS

To,
**Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.**

Sub: Intimation of Closure of Trading Window.

Dear Sir/ Ma'am,

We wish to inform that in terms of Code of Conduct to regulate, monitor and report trading by Designated Persons of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the BSE Circular LIST/COMP/01/2019-20, dated 2nd April, 2019, the Trading Window of the Company for dealing in securities of the Company for all the Designated Persons and their immediate relatives, shall remain closed with effect from Monday, 01st January 2024, till the expiry of 48 hours after declaration of the Un-Audited financial results of the Company for the quarter and nine months ended on December 31, 2023.

The date of the Board Meeting for consideration and approval of the Un-Audited Financial Results of the Company for the quarter and nine months ending December 31, 2023, will be intimated in due course.

We request you to kindly take the same on record.

Thanking You,

For and on behalf of
Ramsons Projects Limited

Ayush Yadav
Company Secretary and Compliance officer
Email: corprelations@ramsonsprojects.com
Add: Unit 501, 5th floor, SAS Tower, Tower-B
Sector 38, Medanta-The Medicity,
Gurugram – 122001, Haryana