



Ramky Infrastructure Ltd.

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CIN: L74210TG1994PLC017356

Place: Hyderabad

Date: 06.02.2024

To, .

The General Manager - Operations,
BSE Limited,
P J Towers, 25th 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.

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR), 2015

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

Dear Sir / Madam,

We hereby bring to your notice that a meeting of the Board of Directors of Ramky Infrastructure Limited is scheduled to be held on Monday, the 12th day of February 2024 inter alia to

1. Consider and approve Un-Audited Financial Statements (Standalone & Consolidated) of the company for the Quarter and Nine months ended 31st December, 2023.
2. Take Note of the Limited Review Report on Un-Audited Financial Statements (Standalone & Consolidated) submitted by the Statutory Auditors of the Company for the Quarter and Nine months ended 31st December, 2023.

Kindly take the above information on records.

Yours faithfully,

FOR RAMKY INFRASTRUCTURE LIMITED

N. KESAVA DATTA
COMPANY SECRETARY
M.NO: A 61331

