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**RAMINFO LIMITED**
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Date: 31.08.2018

**To,**
**The Corporate Relationship Department,**
**BSE Limited,**
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

**Re: Intimation of Book Closure for the 24th Annual General Meeting of the Company**
Ref: Scrip Code: RAMINFO, Scrip ID – 530951

Dear Sir,

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **22nd September, 2018 to 28th September, 2018 (both days inclusive)** for the purpose of the Twenty Fourth Annual General Meeting of the Company, to be held on **Friday, 28th September, 2018 at 9.30 A.M.** at Hotel Daspalla, Road No.37, Jubilee Hills, Hyderabad - 500033.

Further, we hereby inform that the e-voting period will commence from 25th September, 2018 at 9.00 A.M. and ends on 27th September, 2018 at 5.00 P.M. and the cut-off date will be 21st September, 2018 for determining the list of shareholders eligible for e-voting for the Annual General Meeting.

This is for your information and records, in compliance with the SEBI Listing Regulations.

Thanking you,

Yours faithfully,
For **Raminfo Limited**

Raminfo Limited Hyderabad

**(L. Srinath Reddy)**
**Managing Director**
**DIN: 03255638**