

RAM/SECT/054/23-24

To
The Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001.

## RAMINFO LIMITED

Regd. Office: 3-225/SH/401, 4<sup>th</sup> Floor, Sterling Heights, Mahindra Mind Space, Kavuri Hills, GB PET Phase 2, Hyderabad - 500033, India. Tel: +91 40 -23541894 Email: corpaccounts@raminfo.com

Email: corpaccounts@raminfo.co Website: www.raminfo.com CIN: L72200TG1994PLCO17598

Date: 05th February, 2024

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 530951 | Stock Symbol: RAMINFO

Dear Sir / Madam,

With reference to the above-cited subject, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> February 2024 inter alia, to consider and approve the un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Further, the BSE intimation letter vide no. RAM/SECT/043/23-24 dated 29<sup>th</sup> December 2023 the trading window shall remain closed from 01<sup>st</sup> January 2024 till the expiry of 48 hours (i.e., 16<sup>th</sup> February 2024) of the declaration of financial results.

Kindly take the same on your records.

Thanking you,

For RAMINFO LIMITED

K. Kiran Kumar Reddy Company Secretary & Compliance Officer