

RAM/SECT/054/23-24

Date: 05th February, 2024

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

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, 14th 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 29th December 2023 the trading window shall remain closed from 01st January 2024 till the expiry of 48 hours (i.e., 16th 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