



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: correlations@ramsonsprojects.com

Website: www.ramsonsprojects.com

Ref No. 2024\RPL\65

March 29, 2024

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 April 02, 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 from the closure of business hours of Sunday, March 31, 2024, till the expiry of 48 hours after declaration of the Audited financial statements of the Company for the fourth quarter and financial year ending on March 31, 2024.

The date of the Board Meeting for consideration and approval of the audited financial statements of the Company for the fourth quarter and financial year ending on March 31, 2024, 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: correlations@ramsonsprojects.com
Add: Unit 501, 5th floor, SAS Tower, Tower-B
Sector 38, Gurugram – 122001, Haryana