

Date: 2nd May, 2019

To,
Corporate Relationship Department
BSE Limited
P.J.Towers, Dalal Street,
Mumbai – 400001.

Dear Sir / Madam,

Re: Postponement of Board Meeting to be held on 3rd May, 2019

Ref: Scrip Code – 530951

With reference to our intimation dated 26th April, 2019 for convening Board Meeting on 3rd May, 2019, for consideration and approval of Audited Financial Statement for the quarter and year ended 31st March, 2019, we hereby inform that due to unavoidable and inadvertent reasons, the meeting is being rescheduled.

The meeting of Board will be held on Monday, 6th May, 2019, inter alia to consider and take on record the Audited Financial Results for the quarter and year ended 31st March, 2019 and any other matter with the permission of the Chair.

Further, as already informed pursuant to the Code of Conduct as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window would remain closed **upto 48 hours** of declaration of results for all designated persons, their immediate relatives and all connected persons covered under the said Code.

This is for your information and records.

Thanking you,

Yours faithfully,

For **RAMINFO LIMITED**

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

