

Place: Hyderabad
Date: 05.11.2019

To

The General Manager - Operations, Bombay Stock Exchange Limited, P J Towers, 25 th Floor, Dalal Street, Mumbai - 400 001.	The Manager - Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
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Dear Sir/Ma'am,

Sub: Notice of Board Meeting / Closure of Trading Window

**Scrip ID's: BSE: 533262
NSE: RAMKY**

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015 we hereby bring to your notice that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th Day of November, 2019 at 03.00 PM at 15th Floor, Board Room, Ramky Grandiose, Gachibowli, Hyderabad - 500032 to consider and approve, *inter-alia*, Un-Audited Financial Results (Standalone & Consolidated) of the company for the quarter and half year ended 30th September, 2019.

Further, we would like to inform that pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the company has intimated its "Designated Persons including Directors" regarding the closure of trading window from 01.10.2019 to till 48 hours after the declaration of Un-Audited Financial Results for the quarter and half year ended 30th September, 2019.

Kindly take the above information on records.

Yours faithfully,

For RAMKY INFRASTRUCTURE LIMITED
Sd/-
Y.R. NAGARAJA
MANAGING DIRECTOR
DIN: 00009810



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www.ramkyinfrastructure.com
CIN: L74210TG1994PLC017356

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For RAMKY INFRASTRUCTURE LIMITED

Y.R. Nagaraja

**Y.R. NAGARAJA
MANAGING DIRECTOR
DIN: 00009810**

