



**Ramky Infrastructure Ltd.**

Ramky Grandiose, 15th Floor  
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www.ramkyinfrastructure.com  
CIN: L74210TG1994PLC017356

Place: Hyderabad

Date: 03.11.2023

To,

|   |  |
|---|--|
| The General Manager - Operations,<br>BSE Limited,<br>P J Towers, 25 <sup>th</sup> Floor, Dalal Street,<br>Mumbai - 400 001. | The Manager - Listing Department,<br>National Stock Exchange of India Ltd,<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East), Mumbai - 400051. |
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**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR), 2015**

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

Dear Sir / Madam,

We hereby bring to your notice that a meeting of the Board of Directors of Ramky Infrastructure Limited is scheduled to be held on Thursday, the 09<sup>th</sup> Day of November, 2023 inter alia to

1. Consider and approve Un-Audited Financial Statements (Standalone & Consolidated) of the company for the Quarter and half year ended 30<sup>th</sup> September, 2023.
2. Take Note of the Limited Review Report submitted by the Statutory Auditors of the Company for the Quarter and half year ended 30<sup>th</sup> September, 2023.

Kindly take the above information on records.

Yours faithfully,

**FOR RAMKY INFRASTRUCTURE LIMITED**

  
**KESAVA DATTA**  
**COMPANY SECRETARY**  
**M.NO: A 61331**

