

**CIN: L72200TG1994PLC017598**

**Date: 17<sup>TH</sup> May 2022**

To  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, Rotunda Building,  
P.J. Towers, Dalal Street,  
Mumbai- 400 001.

**Dear Sir's/ Madam,**

**Sub:** Prior Intimation of Board Meeting pursuant to **Regulation 29** of SEBI  
(Listing Obligation and Disclosure Requirements) Regulations, 2015

**Scrip Code: 530951; Stock Symbol: RAMINFO**

With reference to the above cited subject, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, the 23<sup>rd</sup> May 2022, inter-alia to consider and approve the Audited financial results for the Fourth quarter and year ended 31<sup>st</sup> March, 2022.

Further that, in continuation to Closure of Trading Window announcement dated 31.03.2022 and in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window will remain closed from 01<sup>st</sup> April 2022 to 23<sup>rd</sup> May 2022 (both days inclusive).

This is for your information and records.

Thanking you,

Yours Sincerely,

For **RAMINFO LIMITED**

**N. Dhruv Raj**  
Company Secretary  
ACS 64126