

May 29, 2015

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No: C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Fax Nos: 022-26598237/ 26598238/26598347/26598348 Email: cmlist@nse.co.in Scrip: RAMCOSYS	Corporate Relationship Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Fax Nos: 022-22723121/ 22723719/ 22722039 Email: 'corp.relations@bseindia.com' Scrip: 532370
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Dear Sir,

Sub: Intimation under the Listing Agreement

Further to our letter dated May 20, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today (i.e. May 29, 2015), approved the following:

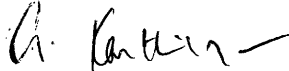
1. The Annual Accounts for the year ending March 31, 2015,
2. The date and place of the Eighteenth Annual General Meeting, and the date of annual book closure as below:
 - (i) Date of Book Closure – August 6, 2015 (for the purpose of Annual General Meeting)
 - (ii) Date of Annual General Meeting – August 6, 2015
 - (iii) Venue of Annual General Meeting – P.A.C.R. Centenary Community Hall, Sudarsan Garden, Sri. P.A.C. Ramasamy Raja Salai, Rajapalayam – 626 108, Tamil Nadu
3. Audited Consolidated and Standalone Financial Results for the Year / Quarter ended 31st March, 2015 duly approved and taken on record by the Board of Directors at its meeting held today (i.e. May 29, 2015) is enclosed. The same are being submitted as required by Clause 41 of the Listing Agreement.

We request you to kindly take the above on record as required under the provisions of Listing Agreement and acknowledge receipt.

Thanking you,

Yours faithfully

For **RAMCO SYSTEMS LIMITED**



G KARTHIKEYAN
COMPANY SECRETARY

Encl: As above