

Date: 29.05.2019

To,
The Corporate Relationship Department,
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Re: Intimation of Book Closure for the 25th Annual General Meeting of the Company
Ref: Scrip Code: RAMINFO, Scrip ID – 530951

Dear Sir,

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **21st June, 2019 to 27th June, 2019 (both days inclusive)** for the purpose of the Twenty Fifth Annual General Meeting of the Company, to be held on **Thursday, 27th June, 2019 at 9.30 A.M.** at Hotel Daspalla, Road No.37, Jubilee Hills, Hyderabad - 500033.

Further, we hereby inform that the e-voting period will commence from 24th June, 2019 at 9.00 A.M. and ends on 26th June, 2019 at 5.00 P.M. and the cut-off date will be 20th June, 2019 for determining the list of shareholders eligible for e-voting for the Annual General Meeting.

This is for your information and records, in compliance with the SEBI Listing Regulations.

Thanking you,

Yours faithfully,
For Raminfo Limited

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

