

**RAMINFO LIMITED**

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Date: 04<sup>th</sup> June, 2019

To,  
Corporate Relationship Department  
BSE Limited  
P.J.Towers, Dalal Street,  
Mumbai- 400001.

Dear Sir / Madam,

**Re: Deferment of 25<sup>th</sup> Annual General Meeting of the Company**  
Ref: Scrip Code – 530951

With reference to our intimation dated 29<sup>th</sup> May, 2019 for convening the 25<sup>th</sup> Annual General Meeting of the Company scheduled to be held on 27<sup>th</sup> June, 2019, we hereby inform that the Board desires to include certain matters considering the Company's business expansion plans, which require members' approval.

In view of the above, the 25<sup>th</sup> Annual General Meeting of the Company has been deferred. The Company shall intimate the rescheduled date of the Annual General Meeting shortly, along with book closure and other details.

This is for your information and records.

Thanking you,

Yours faithfully,  
For RAMINFO LIMITED

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

