

Date: 30/07/2019

To
Corporate Relationship Department
BSE Limited,
1st Floor, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Sub: Prior intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2019.

Ref: Scrip Code- 530951; Stock Symbol- RAMINFO

With reference to the subject cited above, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14th of August, 2019, inter-alia to consider and approve the unaudited financial results for the quarter ended 30th June, 2019.

This is for your information and records.

Thanking you,

Yours Sincerely,
For **RAMINFO LIMITED**

Srinath Reddy Lingamdinne
Srinath Reddy Lingamdinne
Managing Director

