

To
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Date: 27th June, 2020

Scrip Code: 530951; Stock Symbol: RAMINFO

Sub: Postponement of Board Meeting scheduled to be held on 30th June, 2020- Approval of financial statements

Ref: SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020

Dear Sir,

We refer to the above cited circular issued by SEBI further extending the time for submission of Audited Financial Results for the quarter and financial year ended 31st March, 2020 under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 from 30th June, 2020 to 31st July, 2020 due to continuing impact of the Covid-19 pandemic.

In light of the above, the Board Meeting scheduled to be held on 30th June, 2020 for consideration of the Audited Financial Results for the quarter and year ended 31st March, 2020, intimation of which was given to the stock exchange on 23rd June, 2020, stands postponed. The revised date of the Board meeting shall be informed in due course of time.

This is for your information and necessary records.

Thanking you,

Yours faithfully,
For Raminfo Limited


L. Srinath Reddy
Managing Director

