

Date: 02nd JANUARY 2021

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

Dear Sir's/ Madam,

Sub: Prior Intimation of Board Meeting pursuant to **Regulation 29** of
SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Scrip Code: 530951; Stock Symbol: RAMINFO

With reference to the above cited subject, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Sunday, the 10th January, 2021, inter-alia to consider and approve the Un-audited financial results for the third quarter for the year ended 31st December, 2020.

This is for your information and records.

Thanking you,

Yours Sincerely,

For **RAMINFO LIMITED**



L. SRINATH REDDY
(MANAGING DIRECTOR)
DIN: 03255638