



RAMKY INFRASTRUCTURE LTD

Registered Office:
6-3-1089/G/10&11, 1st Floor, Gulmohar Avenue,
Rajbhavan Road, Somajiguda,
Hyderabad - 500 082.
Tel: 040- 23015000, Fax: 040-23015444

Hyderabad
19.05.2014

To

To

The Vice President
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (East) , Mumbai – 400 051
Fax No : 022-26598237/38 or 66418124/25/26

Through upload in NEAPS

Dear Sir/Madam,

Sub: Intimation of Board Meeting Date -reg

Pursuant to clause 41 III (a) of the Listing Agreement, we wish to inform that the meeting of the Board of Directors of Ramky Infrastructure Limited will be held on Wednesday, **the 28th day of May 2014 at 02.00 p.m** inter alia to consider and approve the Audited Financial Results (Standalone and Consolidated) for the financial year ended 31st March, 2014.

This is for your kind update and records.

Thanking you,

Yours faithfully

For RAMKY INFRASTRUCTURE LIMITED

V. Phani Bhushan

Company Secretary