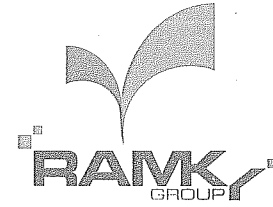


Hyderabad
24 January 2015



Ramky Infrastructure Ltd.
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CIN: L74210TG1994PLC017356

The Vice President Listing Department National Stock Exchange of India Limited , Exchange Plaza, Bandra Kurla Complex Bandra (East) , Mumbai – 400 051Fax No : 022-26598237/38	The General Manager Listing Department Bombay Stock Exchange Limited , P.J. Towers, Dalal Street, Mumbai – 400 001 Fax No : 022- 22722037/39/41/61
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Dear Sir/Madam,

Scrip ID : Ramky : BSE Scrip Code : 533262

Sub : Closing of trading window

Ref : Clause 36 of Listing Agreement – Disclosure pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

Please be informed that as per the company's Policy & Procedures on Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992, the "Trading Window" for dealing in the securities of the Company shall remain closed for Directors, Officers and Designated Employees from 29 January 2015 to 14 February 2015 on account of consideration and approval of un-audited financial results for the quarter ended December 31, 2014.

This is for your information and update pl

Thanking you
For Ramky Infrastructure Limited

V.Phani Bhushan
V.Phani Bhushan
Company Secretary

