



Ramky Infrastructure Ltd.

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CIN: L74210TG1994PLC017356

Hyderabad
20 May 2015

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, 2015.

Please be informed that as per the company's Code of Conduct for Prevention of Insider Trading & Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window of the company remains closed for all the employees, Directors and other connected persons who have access to or could have access to unpublished price sensitive information from **20 May 2015 to 01 June 2015** on account of consideration and approval of audited financial results by the board of directors for the year ended March 31, 2015.

This is for your information and update pl

Thanking you

For Ramky Infrastructure Limited

V.Phani Bhushan
V.Phani Bhushan
Company Secretary

