

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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Towards sustainable growth

Dear Sir/Madam,

Scrip ID : Ramky : BSE Scrip Code : 533262

Sub : Adoption of Code of Conduct for Prevention of Insider Trading & Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information

Please be informed that in compliance with the requirements of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("the Regulations") read with SEBI circular dated May 11, 2015 the Company has formulated and adopted the following effective from 15 May 2015

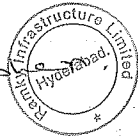
- i. Pursuant to the requirements of regulation 8(2) of the Regulations, the Company has formulated the Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information
- ii. Pursuant to the requirements of regulation 9(1) of the Regulations, the Company has formulated a Code of Conduct for Prevention of Insider Trading

This is for your information and update pl

Thanking you

For Ramky Infrastructure Limited

V. Phani Bhushan



**V. Phani Bhushan
Company Secretary**