



Ramky Infrastructure Ltd.

Ramky Grandiose, 15th Floor
Sy.No. 136/2 & 4, Gachibowli

Hyderabad - 500 032

T: +91 40 2301 5000

F: +91 40 2301 5100

E: info@ramky.com

www.ramkyinfrastructure.com

CIN: L74210TG1994PLC017356

Hyderabad,
05.02.2019

To

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sir/Ma'am,

Sub: Board Meeting / Closure of Trading Window

Scrip ID: Ramky: BSE Scrip Code: 533262

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015 we hereby bring to your notice that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 13th Day of February, 2019 at 03.00 PM at Board Room, 15th Floor, Ramky Grandiose, Gachibowli, Hyderabad - 500032 the Registered office of the Company *inter alia* to consider and adopt the Un Audited Financial Results of the company for the quarter and Nine months ended 31st December, 2018 amongst other matters.

Please also be informed that as per the company's Code of Conduct for Prevention of Insider Trading & Code of Practices & Procedures for Fair Disclosures of Unpublished Price Sensitive Information, the **Trading Window of the Company remains closed** for all the employees, Directors and other connected persons who have access to or could have access to unpublished price Sensitive Information **from 07th February 2019 to 14th February 2019 (Both days Inclusive)** on account of consideration and approval of Un Audited financial results by the Board of Directors for the quarter and Nine months ended 31st December, 2018.

Kindly take the above information on records.

Yours faithfully,

For RAMKY INFRASTRUCTURE LIMITED

Y. R. Nagaraja

Y. R. NAGARAJA
MANAGING DIRECTOR
DIN: 00009810

