



Ramky Infrastructure Ltd.

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CIN: L74210TG1994PLC017356

Place: Hyderabad

Date: 31.08.2020

To

The General Manager - Operations,
BSE Limited, P J 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: Intimation of 26th AGM and remote-e-voting.

Scrip ID's: BSE: 533262 NSE: RAMKY

This is to inform the exchange that pursuant to Section 96 of the Companies Act, 2013, Regulation 30 and other relevant provisions of the SEBI (Listing Obligations & Disclosure Requirements), 2015, pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by the Circular No. 20/2020 dated May 05, 2020, the 26th Annual General Meeting of the Company will held on Wednesday, 23rd day of September, 2020 at 11.30 AM through Video Conferencing and Other Audio Visual Means (VC & OAVM).

We further wish to inform you that the Company is providing e-voting facility to the shareholders to vote on the resolutions proposed to be passed at the 26th Annual General Meeting to be held on Wednesday, 23rd day of September, 2020 at 11.30 AM through Video Conferencing and Other Audio Visual Means (VC & OAVM). The e-voting will commence at 09.00 AM on Sunday, 20th day of September, 2020 and ends at 05.00 PM on Tuesday, 22nd day of September, 2020. The Company has fixed Wednesday, 16th day of September, 20120 as the cut-off date to reckon eligibility to vote on the e-voting platform.

A copy of the notice calling 26th AGM along with the copy of printed Annual report for the financial year 2019-2020 which is being sent to the shareholders shall be uploaded on the company's website at www.ramkyinfrastructure.com.

We request you to take the same on record and acknowledge.

Yours faithfully,

For **RAMKY INFRASTRUCTURE LIMITED**

Arjun Upadhyay

ARJUN UPADHYAY
COMPANY SECRETARY
M.NO: A50879

