

Date: 16<sup>th</sup> May, 2018

**To,**  
**Corporate Relationship Department**  
**BSE Limited**  
P.J.Towers, Dalal Street,  
Mumbai – 400001.

Dear Sir / Madam,

**Re: Intimation under Reg.29 of SEBI (LODR) Regulations, 2015 and Announcement of  
Closure of Trading Window  
Ref: Scrip Code – 530951**

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, 28<sup>th</sup> day of May, 2018**, inter alia, to consider, approve and take on record the Audited Financial Results for the 4th Quarter and Year ended 31<sup>st</sup> March, 2018 in compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this connection, please be informed that as per Code of Conduct for Prevention of Insider Trading Regulations, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, it is further intimated that Trading Window would remain closed from **18<sup>th</sup> May, 2018 to 30<sup>th</sup> May, 2018, (both days inclusive)** for the following categories (including dependents):

- Directors
- Designated Employees
- Auditors

This is for your information and records.

Thanking you,

Yours truly,  
**For Raminfo Limited**

**(L. Srinath Reddy)**  
**Managing Director**  
**DIN: 03255638**