

Date: 05.02.2020

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

Dear Sir/Madam,

Re: Intimation of Board Meeting as per Regulation 29 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code – 530951

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, 14th day of February, 2020**, inter alia, to consider, approve and take on record the **Unaudited (consolidated & Standalone) Financial Results for the Quarter and nine months ended 31st December, 2019** 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 **5th February, 2020 to 16th February, 2020 (both days inclusive)** for the following categories (including dependents):

- Directors
- Designated Employees
- Auditors

This is for your information and records.

Thanking you,

Yours faithfully,
For **Raminfo Limited**


Kaushal Agrawal
Company Secretary & Compliance Officer

