

Date: 03.08.2015

To,

Corporate Relationship Department, BSE Limited,
P J Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

**RAMINFO LIMITED** 

(Formerly Known As RAM Informatics Limited)
Aakanksha, 3rd Floor,
8-2-293/82/JIII/564A-22/1,
Road No:92, Jubilee Hills,
Hyderabad - 500033.

Ph: +91 40 23541894 Fax: +91 40 23558240 www.raminfo.com

CIN: L72200TG1994PLC017598 E-mail: corpaccounts@raminfo.com

cs@raminfo.com

SUB: Compliance with Clause 41 of the Listing Agreement &

**Trading Window Closure** 

REF: Scip Code: 530951, Scrip ID: RAMINFO

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We wish to inform you that a meeting of Board of Directors will be held on Friday the 14<sup>th</sup> Day of August, 2015 inter alia to consider the Un-Audited financial results for the quarter ended 30<sup>th</sup> June, 2015.

It is further intimated that trading window would remain closed from **07.08.2015** to **16.08.2015** (both days inclusive) for the following categories (Incuding Dependents).

- Directors
- Designated Employees
- Auditors

as per the code of conduct for prevention of insider trading, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thaking you, Yours faithfully,

For RAMINFO LIMITED

L. SRINATH REDDY MANAGING DIRECTOR