

Date: 25.07.2020

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

With reference to the exchange intimation dated 27/06/2020 and 23/06/2020. This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, 31st day of July, 2020**, inter alia, to consider, approve and take on record the Audited Financial Results for the 4th Quarter and Year ended 31st March, 2020 in compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this connection and as per Code of Conduct framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window would remain closed **upto 48 hours** of declaration of results for all designated persons, their immediate relatives and all connected persons covered under the said Code.

This is for your information and records.

Thanking you,

You're faithfully

For Raminfo Limited


Kaushal Agrawal

Company Secretary & Compliance Officer

