

**Date: 04<sup>th</sup> November, 2020**

To  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, Rotunda Building,  
P.J. Towers, Dalal Street,  
Mumbai- 400 001.

Dear Sir's/ Madam,

**Sub:** Prior Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

**Scrip Code: 530951; Stock Symbol: RAMINFO**

With reference to the above cited subject, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 12<sup>th</sup> November, 2020, inter-alia to consider and approve the Un-audited financial results for the second quarter and half year ended 30<sup>th</sup> September, 2020.

This is for your information and records.

Thanking you,

Yours Sincerely,

For **RAMINFO LIMITED**

L. SRINATH REDDY  
(MANAGING DIRECTOR)  
DIN: 03255638