

RAMINFO LIMITED

3-225/SH/401, 3rd Floor Sterling Heights,
Mahindra Mind Space, Kavuri Hills,
GB PET Phase 2, Hyderabad - 500033 INDIA.
Tel: +91 -40 -23541894
Email: corpaccounts@raminfo.com
CIN: L72200TG1994PLC017598

Date: 17th May 2021

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

Dear Sir's/ Madam,

Sub: Prior Intimation of Board Meeting in accordance with 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 Tuesday, the 25th May, 2021, inter-alia to consider and approve the Audited financial results for the fourth quarter and the period ended 31st March, 2021.

This is for your information and records.

Thanking you,

Yours Sincerely,

For RAMINFO LIMITED


N. Dhruv Raj
Company Secretary
ACS 64126

