

**CIN: L72200TG1994PLC017598**

**Date: 09<sup>TH</sup> August 2021**

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 Saturday, the 14<sup>th</sup> August 2021, inter-alia to consider and approve the Un-audited financial results for the quarter 1 for the period ended 30<sup>th</sup> June, 2021.

This is for your information and records.

Thanking you,

Yours Sincerely,

For **RAMINFO LIMITED**



**N. Dhruv Raj**  
Company Secretary  
ACS 64126

