

Date: 05.11.2021

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

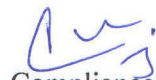
Dear Sir(s),

Sub: Raminfo Limited - Prior Intimation of Board Meeting
Ref: Regulation 29 of the Securities Exchange Board of India (Listing Obligations
and Disclosure Requirements), 2015.

With reference to the above cited subject, We hereby bring to your kind notice that the Board of Directors meeting will be held on Saturday, 13th of November 2021 inter alia to discuss, consider and approve the UnAudited Financial Results for the quarter and half year ended as on 30th September 2021.

This is for your information and record.

For RAMINFO LIMITED
N.DHRUVRAJ



Compliance Officer
ACS 64126

