

**CIN: L72200TG1994PLC017598**

**Date: 23<sup>rd</sup> May 2022**

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:** Intimation about adjournment 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 that in reference to Intimation of Board Meeting Letter dated 17<sup>th</sup> May 2022 wherein, it was intimated that the meeting of Board of Directors of the Company is scheduled to be held on Monday, the 23<sup>rd</sup> May 2022, inter-alia to consider and approve the Audited financial results for the Fourth quarter and year ended 31<sup>st</sup> March, 2022.

This is to intimate that in the Board Meeting held today, the Chairman with the consent of all the directors/members present at the meeting hereby decided to adjourn the Meeting of Audit Committee and Board of Directors and decided that the Meeting of Audit Committee and Board of Directors will continue to be held on Thursday, 26<sup>th</sup> May 2022 inter-alia to consider and approve the Audited financial results for the Fourth quarter and year ended 31<sup>st</sup> March, 2022 and any other item with the permission of Chairman.

Further that, in continuation to Closure of Trading Window announcement dated 31.03.2022 and in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window will remain closed upto 48 hours after disclosure of Financial Results from 01<sup>st</sup> April 2022 to 28<sup>th</sup> May 2022 (both days inclusive).

This is for your information and records.

Thanking you,

Yours Sincerely,

For **RAMINFO LIMITED**

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