

Date: 02.11.2015

To,

Corporate Relationship Department, BSE Limited, P J Towers, Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

RAMINFO LIMITED

(Formerly Known As Ram Informatics Limited) Aakanksha, 3rd Floor, 8-2-293/82/JIII/564A-22/1, Road No:92, Jubilee Hills, Hyderabad - 500033.

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CIN: L72200TG1994PLC017598 E-mail: corpaccounts@raminfo.com cs@raminfo.com

Sir/Madam,

SUB: Compliance with Clause 41 of the Listing Agreement & Trading Window Closure
REF: Scip Code: 530951, Scrip ID: RAMINFO

We wish to inform you that a meeting of Board of Directors will be held on Saturday the 14th Day of November, 2015 inter alia to consider the Un-Audited financial results for the quarter and half year ended 30th September, 2015.

It is further intimated that trading window would remain closed from **07.11.2015** to **16.11.2015** (both days inclusive) for the following categories (Incuding Dependents).

- Directors
- Designated Employees
- Auditors

as per the code of conduct for prevention of insider trading, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thaking you, Yours faithfully,

For RAMINFO LIMITED

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L.SRINATH REDDY
MANAGING DIRECTOR