

RAM/SECT/006/23-24

To  
**The Corporate Relationship Department**  
**BSE Limited**  
1<sup>st</sup> Floor, Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400 001

Date: 09<sup>th</sup> May, 2023

Dear Sir / Madam,

**Sub:** Prior Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref: Scrip Code: 530951 | Stock Symbol: RAMINFO**

With reference to the above-cited subject, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 15<sup>th</sup> May, 2023, inter alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ending on March 31, 2023, and to recommend dividend, if any, for the financial year 2022-23.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons", the trading window shall remain closed from 01<sup>st</sup> April, 2023 and will re-open after 48 hours (i.e., 17<sup>th</sup> May, 2023) of the declaration of the financial results of the company for the quarter and year ended 31<sup>st</sup> March, 2023.

This is for your information and records.

Thanking you,

For **RAMINFO LIMITED**

**ABDUR RAHMAN**  
**COMPANY SECRETARY**  
**M. NO.: A65690**