

RAM/SECT/BSE/022/24-25

Date: 07<sup>th</sup> August, 2024

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

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

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

Dear Sir / Madam,

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 Wednesday, 14<sup>th</sup> August 2024 inter alia, to consider and approve the un-audited Financial Results of the Company for the quarter ended June 30, 2024.

Further, the BSE intimation letter vide no. RAM/SECT/BSE/019/24-25 dated 28<sup>th</sup> June 2024 the trading window shall remain closed from 01<sup>st</sup> July 2024 till the expiry of 48 hours (i.e., 16<sup>th</sup> August 2024) of the declaration of financial results.

Kindly take the same on your records.

Thanking you,

For **RAMINFO LIMITED**

**K. Kiran Kumar Reddy**  
Company Secretary & Compliance Officer