

CIN: L72200TG1994PLC017598

Date: 04th August 2022

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

Dear Sir/ Madam,

Sub: Prior Intimation 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 you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10th August 2022, inter-alia to consider and approve the Unaudited financial results for the First quarter ended 30th June 2022.

Further, in continuation to the Closure of Trading Window announcement dated 30.06.2022 and in accordance with the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window will remain closed from 01st July 2022 to 12th August 2022 (both days inclusive).

This is for your information and records.

Thanking you,

Yours Sincerely,

For **RAMINFO LIMITED**

L. Srinath Reddy



Srinath Reddy Lingamdinne
Managing Director
DIN: 03255638