

Date: 16th August, 2017

To
Corporate Relationship Department
BSE Limited
P.J.Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir / Madam,

Sub: Prior intimation of date of Board Meeting pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015 and closure of Trading Window
Ref: Scrip Code - 530951

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 24th day of August, 2017**, inter alia, to consider, approve and take on record the Unaudited Financial Results for the Quarter ended 30th June, 2017 in compliance of Regulation 33 of the said Regulations.

As per the provisions of the SEBI (Prohibition of Insider Trading) regulations, 2015 read with the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in the equity shares of the Company shall remain closed from 17th August, 2017 to 26th August, 2017 both days inclusive for the following categories of persons (including dependents & immediate relatives)

- Directors
- Designated Employees
- Auditors

The trading window shall reopen from 27th August. Dealing in the purchase/sale in company shares by connected person /designated employees of the company including their relatives during the window closure period is prohibited.

This is for your information and record.

Thanking you,

Yours sincerely,
For **Raminfo Limited**


L. Srinath Reddy
Managing Director
(DIN 03255638)

