

Date: 27th November, 2017

To

Corporate Relationship Department

BSE Limited

P.J.Towers, Dalal Street,

Mumbai – 400 001.

Dear Sir / Madam,

**Sub: Intimation under Reg.29 of SEBI (LODR) Regulations, 2015 and
Announcement of 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, 14th day of December, 2017, inter alia,

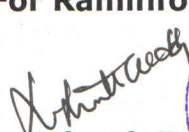
- 1) To consider and approve the Unaudited Financial Results for the Quarter ended 30th September, 2017 in compliance of Regulation 33 of the said Regulations.

As per code of conduct for prevention of Insider Trading Regulations, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, it is further intimated that Trading Window would remain closed from 4th December, 2017 to 16th December, 2017, (both days inclusive) for the following categories (including dependents)

- Directors
- Designated Employees
- Auditors

This is for your information and records.

Thanking you,
For Raminfo Limited


L. Srinath Reddy
Managing Director
(DIN No. 03255638)

