

Date: 31st January, 2018

To,

Corporate Relationship Department,
BSE Limited,
P J Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

**SUB: Intimation under Regulation 29 of SEBI (LODR) Regulations &
Announcement of Trading Window Closure**

REF: Scrip Code: 530951, Scrip ID: RAMINFO

We wish to inform you that the Meeting of the Board of Directors of the Company will be held on **Wednesday** the **14th day of February, 2018** inter alia to consider the Un-audited financial results for the quarter ended 31st December, 2017 in compliance of Regulation 33 of the said regulations.

It is further intimated that trading window would remain closed from **07/02/2018 to 16/02/2018** (both days inclusive) for the following categories (Including dependents).

- Directors
- Designated Employees
- Auditors

As per the code of conduct for prevention of insider trading, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,
Yours faithfully,

For RAMINFO LIMITED


L. SRINATH REDDY
Managing Director
(DIN:03255638)

