

Date: 05.11.2018

To,  
**Corporate Relationship Department,**  
**BSE Limited,**  
P J Towers, Dalal Street,  
Mumbai – 400001

Dear Sir/Madam,

**Re: Intimation of Board Meeting as per Regulation 29 of SEBI (LODR) Regulations, 2015**  
Ref: Scrip Code – 530951

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, 14<sup>th</sup> day of November, 2018**, inter alia, to consider, approve and take on record the **Unaudited Financial Results for the Quarter and half-year ended 30<sup>th</sup> September, 2018** in compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this connection, please be informed that 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 **9<sup>th</sup> November, 2018 to 16<sup>th</sup> November, 2018 (both days inclusive)** for the following categories (including dependents):

- Directors
- Designated Employees
- Auditors

This is for your information and records.

Thanking you,

Yours faithfully,

For **Raminfo Limited**

*L. Srinath Reddy*  
(L. Srinath Reddy)  
Managing Director  
DIN: 03255638

