

Date: 03.08.2015

To,

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

Dear Sir/Madam,

**SUB: Compliance with Clause 41 of the Listing Agreement &  
Trading Window Closure**  
**REF: Scip Code: 530951, Scrip ID: RAMINFO**  
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We wish to inform you that a meeting of Board of Directors will be held on **Friday the 14<sup>th</sup> Day of August, 2015** inter alia to consider the **Un-Audited financial results for the quarter ended 30<sup>th</sup> June, 2015.**

It is further intimated that trading window would remain closed from **07.08.2015** to **16.08.2015** (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**

