

Date: 02.11.2015

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

We wish to inform you that a meeting of Board of Directors will be held on **Saturday the 14th Day of November, 2015** inter alia to consider the **Un-Audited financial results for the quarter and half year ended 30th September, 2015.**

It is further intimated that trading window would remain closed from **07.11.2015** to **16.11.2015** (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

