

Date: 03.02.2016

To,

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

Dear Sir/Madam,

**Sub: Intimation Of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window.**

**REF: Scrip Code: 530951**

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We wish to inform that a meeting of the Board of Directors of the Company will be held on **Saturday, the 13<sup>th</sup> Day of February, 2016**, inter alia, to consider the Unaudited financial results for the Third Quarter ended 31<sup>st</sup> December, 2015, pursuant to regulation 33 of SEBI (LODR) Regulations, 2015.

It is further intimated that **Trading Window** would remain closed from **06/02/2016 to 15/02/2016**, both days inclusive, for the following categories (including dependents)


- Directors
- Designated Employees
- Auditors

as per code of conduct for prevention of Insider Trading Regulations, 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**

