

Date: 03.08.2016

To,

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

RAMINFO LIMITED

Aakanksha, 3rd Floor,
8-2-293/82/JIII/564A-22/1,
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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 a meeting of Board of Directors will be held on **Friday, the 12th Day of August, 2016** inter alia to consider the Un-Audited financial results for the **quarter ended 30th June, 2016** in compliance of Regulation 33 of the said regulations.

It is further intimated that trading window would remain closed from **04.08.2016** to **14.08.2016** (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)

