

Date: 01.02.2017

To,

Corporate Relationship Department,

BSE Limited,

P J Towers, Dalal Street,

Mumbai - 400 001

Dear Sir/Madam,

SUB: Intimation of Board Meeting And Closure of Trading window

Ref: Regulation 29 of SEBI (LODR) Regulations 2015

Scrip Code: 530951, Scrip ID: RAMINFO

We wish to inform you that a meeting of Board of Directors will be held on **Tuesday, the 14th Day of February, 2017** inter alia to consider the Un-Audited financial results for the **Third Quarter and Nine Months ended 31st December, 2016** in compliance of Regulation 33 of the said regulations.

It is further intimated that trading window would remain closed from **06.02.2017** to **16.02.2017** (both days inclusive) for the following categories (Including Dependents).

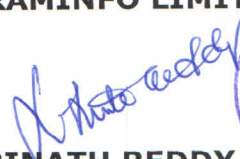
- Directors
- Designated Employees
- Auditors

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)

