

January 27, 2015

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No:C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Fax Nos: 022-26598237/ 26598238/26598347/26598348 Email: cmlist@nse.co.in Scrip: RAMCOSYS	Corporate Relationship Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Fax Nos: 022-22723121/ 22723719/ 22722039 Email: 'corp.relations@bseindia.com' Scrip: 532370	The Secretary Madras Stock Exchange Limited Exchange Building 30, Second Line Beach Chennai – 600 001 Fax Nos: 2521 8206 Email: lc@mseindia.in Scrip: RSST
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Dear Sir,

Sub: Intimation under Clause 41 of the Listing Agreement

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 4th February, 2015, at Chennai, to consider and approve the Un-audited Financial Results for the Quarter and Nine-months ended 31st December, 2014. A copy of the Consolidated and Standalone Un-audited Financial Results will be forwarded to you immediately after the meeting. Further we will be publishing the Consolidated Financial Results as required under Clause 41 of the Listing Agreement.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 1992 and the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window shall remain closed for Directors, Officers and designated employees of the Company from 31st January, 2015 to 5th February, 2015, (both days Inclusive) for the purpose of approval of Unaudited Quarterly Financial results.

Thanking you,

Yours faithfully

For **RAMCO SYSTEMS LIMITED**


G VENKATRAM
COMPANY SECRETARY