

May 20, 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
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Dear Sir,

Sub: Intimation under Clause 41 of the Listing Agreement

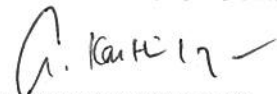
Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 29th May, 2015, at Chennai, to consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2015.

A copy of the Consolidated and Standalone 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.

In view of the above, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate Insider Trading and Code of Fair Disclosure of the Company, the Trading Window shall remain closed for Designated Persons of the Company from May 25, 2015 to May 31, 2015 (both days Inclusive).

Thanking you,

Yours faithfully

For **RAMCO SYSTEMS LIMITED**


G KARTHIKEYAN
COMPANY SECRETARY