



Ramky Infrastructure Ltd.

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CIN: L74210TG1994PLC017356

Hyderabad, 06-Dec-2019

To

The General Manager
Listing Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street, Mumbai-400001
Fax No: 022-22722037/39/41/61

The Vice President
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai -400 051
Fax No: 022- 26598237/38

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting

Ref: Company Scrip Code: NSE: RAMKY
BSE: 533262.

With reference to the above cited subject, it is hereby informed that the Board of Directors of the Company at its meeting held today i.e., 6-Dec-2019 at 5:00 P.M, interalia considered and approved the following:

1. Subject to the approval of the members, approved creation of security to the inter-corporate loans availed from Related Parties, namely, Ramky Estates and Farms Limited and Oxford Ayyappa Consulting Services (India) Private Limited.
2. Approved seeking Shareholders' consent by way of Postal Ballot including voting by Electronic means and approved the Notice of Postal Ballot.
3. The record date for the purposes of Postal Ballot is 06-Dec-2019.

Yours faithfully,

For **RAMKY INFRASTRUCTURE LIMITED**

Y.R. Nagaraja
Y.R. NAGARAJA
MANAGING DIRECTOR
DIN: 00009810

