

**Ramky Infrastructure Ltd.**

Ramky Grandiose, 15th Floor
Sy.No. 136/2 & 4, Gachibowli

Hyderabad - 500 032

T: +91 40 2301 5000

F: +91 40 2301 5100

E: info@ramky.com

www.ramkyinfrastructure.com

CIN: L74210TG1994PLC017356

Hyderabad,
31.08.2018

To

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sir/Ma'am,

Sub: INTIMATION REGARDING 24th ANNUAL GENERAL MEETING OF THE COMPANY

**Scrip ID: NSE: RAMKY
BSE: 533262**

With reference to above, we would like to furnish the following details for your records.

Details of Event	Date of event
24 th Annual General Meeting	25 th day of September, 2018 at 03.00 PM at Avasa Hotels, Plot No: 15,24, 25&26, Sector 1, Survey No: 64, Huda Techno Enclave, Madhapur, Hyderabad - 500081.
Cutoff date for availing facility of e-Voting as members of beneficial owners	17 th Day of September, 2018
E-voting period	Commence From 22 nd Day of September, 2018 (i.e. Saturday) 09.00 am to 24 th Day of September, 2018 (i.e. Monday) 05.00 pm

Kindly take the above information on your records.

Yours faithfully,

For RAMKY INFRASTRUCTURE LIMITED

Y.R.NAGARAJA
MANAGING DIRECTOR
DIN: 00009810

