

27th Jan 2020

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No:C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip: RAMCOSYS

BSE Ltd.,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip: 532370

Dear Sirs,

Sub: Clarification on increase in volume

Ref: 1) NSE letter NSE/CM/Surveillance/9022 dated 24th Jan 2020

2) BSE email Ref. L/SURV/ONL/PV/NJ/ 2019-2020 / 145 dated 27th Jan 2020.

We are in receipt of your above referred letter / email, requesting for price sensitive information, if any, consequent to increase in the volume of shares traded across stock exchanges.

We wish to inform you that at present there are no events, information or any other price sensitive information that may have a bearing on the operation / performance of the Company which are to be disclosed to the stock exchanges pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have a Board Meeting scheduled tomorrow 28th January 2020, to consider the unaudited financial results for the quarter and nine months ended 31st December 2019, about which the intimation had already been sent to you on 27th December 2019.

Other than the impending announcement of unaudited financial results as mentioned above, we further inform that we don't have any information / announcement / impending announcement which in our opinion may have a bearing on the price / volume behavior in our scrip.

This may kindly be taken on record.

Thanking you,

Yours faithfully,

For RAMCO SYSTEMS LIMITED


R RAVI KULA CHANDRAN
CHIEF FINANCIAL OFFICER



Ramco Systems Limited

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United Kingdom | Germany | Switzerland | South Africa | Sudan

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