

February 7, 2018

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

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

Dear Sir,

Sub: Intimation of Investors call

Pursuant to Clause 15 of Schedule III, Part A, Para A read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the holdings and the active follow-ups with the Company, a call is scheduled on February 8, 2018 (Thursday) from 4.00 P.M. (IST) to 5.00 P.M. (IST) with the following:

1. HDFC Trustee Company Limited
2. Sundaram Mutual Fund
3. J O Hambro Capital Management Umbrella Fund PLC
4. Goldman Sachs India Fund Limited
5. Ashmore India Opportunities Fund
6. Franklin Templeton
7. Sharekhan Limited
8. Emkay Global Financial Services Limited
9. Karma Capital Management LLC
10. JNJ Holdings Pvt. Ltd.
11. Citigroup Global Markets

We request you to kindly take the above on record.

Thanking you,

Yours sincerely,

For RAMCO SYSTEMS LIMITED



P R KARTHIC
COMPANY SECRETARY

Ramco Systems Limited

Corporate Headquarters: 64, Sardar Patel Road, Taramani, Chennai 600 113, India |
Tel: +91 44 2235 4510 / 66534000 Fax: +91 44 2235 2884 | CIN : L72300TN1997PLC037550 |
Registered Office: 47, P.S.K. Nagar, Rajapalayam 626 108, India

Global Offices: India | Singapore | Malaysia | China | Hong Kong | Philippines | Australia | Dubai | USA | Canada |
United Kingdom | Germany | Switzerland | South Africa | Sudan