

June 1, 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

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

Dear Sir/Madam,

Sub: Board Meeting Intimation - Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Ref: Company's trading window intimation letter dated – March 24, 2020

Pursuant to said Regulation, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 19th June, 2020, at Chennai to consider and approve amongst others, the Audited Financial Results (both standalone & consolidated) for the quarter and financial year ended 31st March 2020.

A copy of the Audited Financial Results will be forwarded to you immediately after the meeting. Further we will be publishing the Financial Results as required under Regulation 47 of SEBI LODR.

Furtherance to our earlier letter dated 24th March 2020 and in the view of the above Board Meeting scheduled to be held on 19th June 2020, the trading window for dealing in the Company's equity shares by the designated persons and their immediate relatives will remain closed till 21st June 2020, ie., 48 hours after the declaration of financial results.

Kindly take note of the above.

Thanking you,

Yours faithfully

For RAMCO SYSTEMS LIMITED

VIJAYA RAGHAVAN N E
COMPANY SECRETARY

Ramco Systems Limited

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