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**Admn. Office :** 10<sup>th</sup> Floor, Tower-D. Global Business Park, M.G. Road, Gurgaon-122002 (INDIA)  
Phone : +91 124 4679000 Fascimile : +91 124 4679099  
Email : ramsons\_ltd@yahoo.co.in  
Date: 20-10-2009

General Manager - Department of Corporate Services  
Bombay Stock Exchange Limited  
Pheroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Fax No. 22722061 / 22722039

**Sub: Intimation of Board Meeting.**

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, October 31, 2009 at corporate office 10<sup>th</sup> Floor, Tower-D, Global Business Park, MG Road, Gurgaon – 122002 to inter alia consider and approve the unaudited financial results of the Company for the quarter ended on September 30, 2009.

Yours faithfully,  
For Ramsons Projects Limited.,

(Bipin Bihare)  
Company Secretary