



Ramsons Projects Ltd.

CIN:L74899DL1994PLC063708

Admn. Office: SAS Tower, Medanta, The Medicity, Sector- 38, Gurgaon – 122001

Phone: +91 124 4679000 Fascimile: +91 124 4679099

Email: corprelations@ramsonsprojects.com

Website: www.ramsonsprojects.com

Ref No. 2019\RPL\28

24th January, 2019

Scrip ID: RAMSONS

Scrip Code: 530925

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Board Meeting to be held on February 8, 2019

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 8, 2019 at corporate office of the Company 5th Floor, Tower-B, SAS Tower, Gurugram – 122001 to, *inter alia*, consider and approve the Un-Audited Financial Results of the Company for the Quarter ended December 31, 2018.

Further in this connection, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading and Code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window of the Company for dealing in the securities of the Company will be closed for Directors/Designated Employees and other persons having access to the Price Sensitive Information and their dependants, from January 24, 2019 (Thursday) to February 11, 2019 (Monday) both days inclusive.

Thanking you,

Yours faithfully

For Ramsons Projects Limited


Megha Goel

**Company Secretary cum
Compliance Officer**