



# Ramsons Projects Ltd.

CIN:L74899DL1994PLC063708

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Ref No. 2021\RPL\166

August 04, 2021

Scrip ID: RAMSONS

Scrip Code: 530925

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

**Sub: Notice of Board Meeting**

Dear Sir/Madam,

This is with reference to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for intimation of Board Meeting.

In this regard, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 10, 2021 at corporate office of the Company SAS Tower, Tower-B, Gurugram – 122001 *inter alia* to consider and take on record the Un-audited Financial Results of the Company for the 1<sup>st</sup> quarter ended on June 30, 2021 and to consider any other matter with the permission of the chair.

This is for your information and records. Please acknowledge the receipt.

Thanking you,  
For **Ramsons Projects Limited**

**Megha Goel**  
Company Secretary cum  
Compliance Officer