



# Ramsons Projects Ltd.

**CIN: L74899DL1994PLC063708**

Corp. Office: Unit 501, 05<sup>th</sup> Floor, Tower-B, SAS Tower,  
Sector- 38, Gurugram-122001, Haryana

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Website: [www.ramsonsprojects.com](http://www.ramsonsprojects.com)

Ref No. 2023\RPL\142

August 03, 2023

**Scrip ID: RAMSONS**

**Scrip Code: 530925**

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

**Sub: Intimation 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 Wednesday, August 09, 2023 at the corporate office of the Company situated at Unit No. 501, 5<sup>th</sup> Floor, SAS Tower, Tower-B, Sector-38, Gurugram - 122001, Haryana *inter alia* to consider and approve the Un-Audited Financial Results of the Company for the 1<sup>st</sup> quarter ended on June 30, 2023 and to consider any other matter with the permission of the chair.

The intimation is also being uploaded on the Company's website at [www.ramsonsprojects.com](http://www.ramsonsprojects.com).

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

Thanking you,

**For and on behalf of the Board  
Ramsons Projects Limited**

**Ayush Yadav**  
Company Secretary & Compliance Officer  
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