



Ramsons Projects Ltd.

CIN:L74899DL1994PLC063708

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Ref No. 2017\RPL\191

08th August, 2017

Scrip ID: RAMSONS
Scrip Code: 530925

The General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.
Phone No. 22722037/39/41/61 / 22723121/3719

Sub: Notice of Board Meeting and Closure of Trading Window

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 Friday, August 11, 2017 at corporate office of the Company 5th Floor, Tower-B, SAS Tower, Gurgaon - 122001 *inter alia* to consider and take on record the Un-Audited Financial Results of the Company for the 01st quarter and 3 months ended on June 30, 2017 and to consider any other matter with the permission of the chair.

Further, the Trading Window of the Company is closed from July 29, 2017 to August 13, 2017 both days inclusive. During this period, none of the Directors/Designated Employees, other persons having access to the Price Sensitive Information and their dependants, shall deal in the securities of the Company as per Ramsons Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information. This is for your information and records. Please acknowledge the receipt.

Thanking you,
For Ramsons Projects Limited

Gaurav Mishra
Company Secretary cum
Compliance Officer

