



Ramsons Projects Ltd.

CIN:L74899DL1994PLC063708

Admn. Office: 5th Floor, Wing-B, SAS Tower, Medanta, the Medicity, Sector- 38, Gurgaon – 122001

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Ref No. 2016\RPL\35

04th February, 2016

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

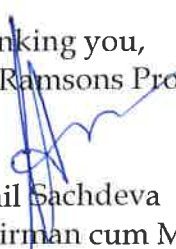
Dear Sir/Madam,

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 Saturday, February 13, 2016 at corporate office of the Company 5th Floor, Tower-B, SAS Tower, Medicity, Gurgaon – 122001 *inter alia* to consider and take on record the Un-Audited Financial Results of the Company for the third quarter and nine months ended on December 31, 2016 and to consider any other matter with the permission of the chair.

Further, the Trading Window of the Company is closed from January 24, 2016 to February 15, 2016 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of Conduct to Regulate, Monitor and Report Trading by Insiders and Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information.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


Sunil Sachdeva
Chairman cum Managing Director
DIN-00012115