



Ramsons Projects Ltd.

CIN:L74899DL1994PLC063708

Admn. Office: 5th Floor, Wing-B, 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. 2017\RPL\45

13th February, 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: Postpone of Board Meeting scheduled to be held on 13th February 2017

Ref: Our earlier Intimation vide letter dated 2017\RPL\39 dated 03rd February, 2017

Dear Sir/Madam,

We hereby inform you that the Board Meeting which was scheduled to held for today i.e. 13/02/2017 for approval of Financial Results for quarter ended 31st December 2016 could not be held due to want of Quorum and as per the Provision of the Article of Association of the Company same has been postponed to 17th February 2017 for consideration and approval of Financial Results for quarter ended 31st December 2016.

Further, the Trading Window of the Company will be further closed up to 19th February, 2017. 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of Conduct to Regulate, Monitor and Report Trading by Insiders and Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information.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

