



CIN: L74899DL1994PLC063708

Corp. Office: 05th Floor, Tower-B, SAS Towers,
Sector- 38, Gurugram – 122001, Haryana

Phone: +91 124 4679000

Email: corprelations@ramsonsprojects.com

Website: www.ramsonsprojects.com

Ref No. 2023\RPL\16

February 03, 2023

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

Scrip ID: RAMSONS

Scrip Code: 530925

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 Thursday, February 09, 2023 at the corporate office of the Company situated at Unit 501, 5th 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 3rd quarter and nine months ended on December 31, 2022 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.

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
Email: ayush.yadav@sasgroup.in
Add: SAS Tower, Sector-38
Medanta-The Medicity,
Gurugram, Haryana-122001