



Ramsons Projects Limited

CIN: L74899DL1994PLC063708

Corp. Office: Unit 501, 05th Floor, SAS Tower, Tower-B,
Sector- 38, Gurugram – 122001, Haryana
Phone: +91 124 4679000

Email: corprelations@ramsonsprojects.com
Website: www.ramsonsprojects.com

Ref No. 2024/RPL/22

February 01, 2024

Scrip ID: RAMSONS

Scrip Code: 530925

**The General Manager
Department of Corporate Services
BSE Limited
25th 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, February 07, 2024 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, 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.

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: corprelations@ramsonsprojects.com
Add: Unit-501, 5th Floor, SAS Tower,
Tower B, Sector-38, Gurugram,
Haryana-122001**