



# Ramsons Projects Ltd.

CIN:L74899DL1994PLC063708

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Ref No. 2017\RPL\39

03<sup>rd</sup> 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: 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 Monday, February 13, 2017 at corporate office of the Company 5<sup>th</sup> 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 03<sup>rd</sup> quarter 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 February 01, 2017 to February 16, 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of Conduct to Regulate, Monitor and Report Trading by Insiders and Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information.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

