



# Ramsons Projects Ltd.

CIN:L74899DL1994PLC063708

Corp. Office: 05<sup>th</sup> Floor, Tower-B, SAS Towers, Sector- 38, Gurgaon – 122001

Phone: +91 124 4679000 Fascimile: +91 124 4679099

Email: [corprelations@ramsonsprojects.com](mailto:corprelations@ramsonsprojects.com)

Website: [www.ramsonsprojects.com](http://www.ramsonsprojects.com)

Ref No. 2016\RPL\388

05<sup>th</sup> November, 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 Monday, November 14, 2016 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 02<sup>nd</sup> quarter ended on September 30, 2016 and to consider any other matter with the permission of the chair.

Further, the Trading Window of the Company is closed from November 01, 2016 to November 16, 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of Conduct to Regulate, Monitor and Report Trading by Insiders and Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information.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

Gaurav Mishra

Company Secretary cum

Compliance Officer

