



Ramsons Projects Ltd.

Admn. Office : 10th Floor, Tower-D, Global Business Park, M.G. Road, Gurgaon-122002 (INDIA)

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

Email : ramsons_ltd@yahoo.co.in

Ref No. 2009\RPL\484

21ST July, 2009

General Manager - Department of Corporate Services
Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Fax No. 22722061 / 22722039

Sub: Intimation of Board Meeting.

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 31, 2009 at corporate office 10th Floor, Tower-D, Global Business Park, MG Road, Gurgaon – 122002 to inter alia consider and approve the unaudited financial results of the Company for the quarter ended on June 30, 2009.

Yours faithfully,
For Ramsons Projects Limited.,

(Bipin Bihare)
Company Secretary