



CIN:L74899DL1994PLC063708

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

Phone: +91 124 4679000 Facsimile: +91 124 4679099

Email:

Website: www.ramsonsprojects.com

Ref No. 2022\RPL\14

February 1, 2022

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

Sub: Notice of Board

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 09, 2022, at corporate office of the Company SAS Tower, Tower-B, Gurugram – 122001 *inter alia* to consider and take on record the Un-audited Financial Results of the Company for the Quarter ended on December 31, 2021 and to consider any other matter with the permission of the chair.

This is for your information and records.

Please acknowledge the receipt.

Thanking you,
For Ramsons Projects


Pulkit Nagpal
Company Secretary cum
Compliance Officer