

RAM/SECT/006/23-24

To
The Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001

Date: 09th May, 2023

Dear Sir / Madam,

Sub: Prior Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 530951 | Stock Symbol: RAMINFO

With reference to the above-cited subject, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 15th May, 2023, inter alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ending on March 31, 2023, and to recommend dividend, if any, for the financial year 2022-23.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons", the trading window shall remain closed from 01st April, 2023 and will re-open after 48 hours (i.e., 17th May, 2023) of the declaration of the financial results of the company for the quarter and year ended 31st March, 2023.

This is for your information and records.

Thanking you,

For **RAMINFO LIMITED**

ABDUR RAHMAN
COMPANY SECRETARY
M. NO.: A65650