

April 29, 2023

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Plot No:C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip: RAMCOSYS

BSE Ltd.,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip: 532370

Dear Sir/Madam,

Sub: Board Meeting Intimation

Ref: Company's trading window closure intimation letter dated – March 30, 2023

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, the May 17, 2023, at Chennai to consider and approve amongst others, the Audited Financial Results (both Standalone & Consolidated) for the quarter & financial year ended March 31, 2023.

A copy of the Audited Financial Results will be forwarded to you immediately after the Meeting. Further we will be publishing the Financial Results as required under Regulation 47 of SEBI LODR.

Furtherance to our earlier letter dated March 30, 2023 and considering the above, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure of the Company, the trading window for dealing in the Company's equity shares by the Designated Persons and their Immediate Relatives (as defined in the said code) shall remain closed till the end of May 19, 2023.

The aforesaid intimation is also being hosted on the website of the Company www.ramco.com .

Kindly take note of the above.

Thanking you,

For **RAMCO SYSTEMS LIMITED**

VIJAYARAGHAVAN NE
COMPANY SECRETARY

Ramco Systems Limited

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United Kingdom | Germany | Switzerland | South Africa | Sudan
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