

December 31, 2021

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: Intimation of Trading Window Closure

As per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time 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, it is hereby informed that in view of finalization of Unaudited Financial Results (both Standalone and Consolidated) for the quarter and nine months ended December 31, 2021, 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 with effect from the end of December 31, 2021 till 48 hours after the declaration of said financial results. The date of the Board meeting to consider the said Results would be intimated to you in due course.

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

Kindly take on record the same.

Thanking you

Yours sincerely,

For **RAMCO SYSTEMS LIMITED**

VIJAYA RAGHAVAN N
COMPANY SECRETARY



Ramco Systems Limited

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Tel: +91 44 2235 4510 / 66534000 Fax: +91 44 2235 2884 | CIN : L72300TN1997PLC037550 |
Registered Office: 47, P.S.K. Nagar, Rajapalayam 626 108, India

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United Kingdom | Germany | Switzerland | South Africa | Sudan
www.ramco.com