

May 12, 2016

<p>National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No:C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Fax Nos: 022-26598237/ 26598238/ 26598347/26598348 Email: cmlist@nse.co.in Scrip: RAMCOSYS</p>	<p>Corporate Relationship Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Fax Nos: 022-22723121/ 22723719/ 22722039 Email: 'corp.relations@bseindia.com' Scrip: 532370</p>
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Dear Sir,

Sub: Intimation under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

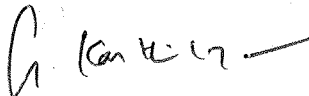
Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 20th May, 2016, at, Chennai to consider and approve amongst others, the Audited Financial Results for the Quarter and Year ended 31st March, 2016.

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

In view of the above, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate Insider Trading and Code of Fair Disclosure of the Company, the Trading Window shall remain closed for Designated Persons of the Company from May 13, 2016 to May 22, 2016 (both days Inclusive).

Thanking you,

Yours faithfully

For **RAMCO SYSTEMS LIMITED**


G KARTHIKEYAN
COMPANY SECRETARY