



Ramsons Projects Ltd.

CIN:L74899DL1994PLC063708

Admn. Office: SAS Tower, Medanta, The Medicity, Sector- 38, Gurgaon – 122001

Phone: +91 124 4679000 Fascimile: +91 124 4679099

Email: corprelations@ramsonsprojects.com

Website: www.ramsonsprojects.com

Ref No. 2019\RPL\109

April 26th, 2019

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 Meeting

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 Thursday, May 2, 2019 at corporate office of the Company SAS Tower, Tower-B, Gurugram - 122001 *inter alia* to consider and take on record the Audited Financial Results of the Company for the 04th quarter and Year ended on March 31, 2019 and to consider any other matter with the permission of the chair.

Further, the Trading Window of the Company is closed from April 6th, 2019 to May 04th, 2019 both days inclusive. During this period, none of the Directors/Designated Employees, other persons having access to the Price Sensitive Information and their dependants, shall deal in the securities of the Company as per Ramsons Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information.

This is for your information and records. Please acknowledge the receipt.

Thanking you,
For Ramsons Projects Limited


Megha Goel
Company Secretary cum
Compliance Officer