



# Ramsons Projects Ltd.

CIN:L74899DL1994PLC063708

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Ref No. 2018\RPL\210

02<sup>nd</sup> August, 2018

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.  
Phone No. 22722037/39/41/61 / 22723121/3719

**Sub: Notice of Board Meeting and Closure of Trading Window**

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 Friday, August 10, 2018 at corporate office of the Company 5<sup>th</sup> Floor, Tower-B, SAS Tower, Gurugram – 122001 *inter alia* to consider and take on record the Un-Audited Financial Results of the Company for the 01<sup>st</sup> quarter and Three Months ended on June 30, 2018 and to consider any other matter with the permission of the chair.

Further, the Trading Window of the Company is closed from July 25, 2018 to August 12, 2018 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of Conduct to Regulate, Monitor and Report Trading by Insiders and Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information.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**

  
Gaurav Mishra

Company Secretary cum  
Compliance Officer