



Ramasigns Industries Limited

(Formerly known as Rammaica India Limited)

CIN : L36100MH1981PLC024162 | GST No. : 27AAACR2344B1ZW

Regd. Office: Gala No 62, 64, 65, Ground Floor, Building No 5, New Ashirwad Industrial Premises Co.op Society Limited,
Ram Mandir Road, Goregaon (West), Mumbai – 400104. Maharashtra India.

Tel.: 022-4013 6100 / 6108 7777

E-mail: goregaon@ramasigns.in / info@ramasigns.in | Web: www.ramasigns.in

Date- 08th February, 2025

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra 400001

Ref Name : Ramasigns Industries Limited
Security ID : RAMASIGNS
Security Code : 515127
Sub : Notice of the Board Meeting

Dear Sir/Madam,

In accordance with the regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company will be held on Thursday 14th February, 2025 interalia to consider the following business:

1. Un-audited Financial Results along with Limited Review report for the Quarter and Nine Months ended 31st December, 2024.
2. Any other business with the permission of the chair.

It may also be noted that the trading window for dealing in the shares of the Company by the Directors and Designated Persons, pursuant to the Insider Trading Code, was closed from January 1, 2025 and will remain closed till 48 hours after the declaration of Quarterly results for the period ending December 31, 2024.

We request you to kindly take the above-mentioned information on your record.

Yours sincerely,

For Ramasigns Industries Limited

Pankaj Hasmukhlal Jobalia
Jobalia

Digitally signed by Pankaj Hasmukhlal Jobalia
DN: cn=Pankaj Hasmukhlal Jobalia, o=IN,
st=Maharashtra, ou=Personal, title=8954,
serialNumber=063937040397911004 TeDee94479
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Date: 2025.02.08 15:01:08 +05'30'

Pankaj Hasmukhlal Jobalia
Managing Director
DIN: 03637846
Place: - Mumbai