

RAM MINERALS AND CHEMICALS LIMITED

Reg. Off: 1514-1515, Kucha Seth, Dariba Kalan, Chandni Chowk, Delhi-110006
Email Id:icvlchemicals@gmail.com, CIN:L24233DL2011PLC282949

Date: 12-09-2020

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject- Advance notice of the meeting of Board of Directors (BSE scrip Code 534734)

Dear Sir/Madam,

We are pleased to inform you that meeting of Board of Directors of **Ram Minerals and Chemicals Ltd** (“hereinafter called as the Company”) will be held on Tuesday, 15th September , 2020 at 04:00 PM at the registered office of Company:

- 1- To consider and approve Un-Audited Financial Statement of the Company and Limited Review Report for quarter ended on 30th June 2020
- 2- To take note Resignation of Ms. Charu Mahara from the post of Company Secretary.
- 3- Any other item with the permission of Chairperson.

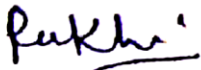
And as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015 (“hereinafter called as Listing Regulations”), the Company is hereby giving advance notice of Board of Directors’ meeting to BSE Limited (“herein after called as the Stock Exchange”) to meet the requirement of Regulation 29(1)(a) and Regulation 33 of Listing Regulation.

As per SEBI (Prohibition for Insider Trading) Regulations 2015 and subject to Code of conduct of the Company trading window for Directors, KMP and for senior employees (hereinafter called as the employee”) and for relatives of the employee shall be closed from 1st July 2020 till 48 hours from the conclusion of the said Board of Directors’ Meeting till 17th September, 2020.

This is for your kind knowledge and record purpose, kindly acknowledge the same.

Thanks & Regards

For Ram Minerals and Chemicals Ltd



RAKHI UPADHYAY
(DIN: 08437889)
Director