

Rama

Rama Phosphates Ltd.

CIN : L24110MH1984PLC033917

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Ref : RPL/ PJ/355
Date : October 24, 2018

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
MUMBAI 400001

Name of the Company : RAMA PHOSPHATES LIMITED
BSE Script Code : 524037

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company will meet on Saturday the 3rd day of November 2018 at 12.30 p.m. to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2018.

We wish to further inform you that "Trading Window" under the Company's Code of Conduct for Prohibition of Insider Trading is closed from October 25, 2018 till forty-eight hours after the conclusion of the Board Meeting to be held on 3rd day of November 2018.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For RAMA PHOSPHATES LIMITED

PRITESH JHAVERI
COMPANY SECRETARY