

Rama

Rama Phosphates Ltd.

CIN : L24110MH1984PLC033917

REGD. OFFICE
51-52, FREE PRESS HOUSE,
FREE PRESS JOURNAL MARG,
NARIMAN POINT,
MUMBAI 400 021.

TEL : (91-22) 2283 3355 / 2283 4182
FAX : (91-22) 2204 9946
E-MAIL : rama@ramagroup.co.in
WEB : www.ramaphosphates.com

Ref : RPL/ PJ/403
Date : January 24, 2019

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 Tuesday the 5th day of February 2019 at 12.30 p.m. to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 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 January 24, 2019 till forty-eight hours after the conclusion of the Board Meeting to be held on 5th day of February 2019.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For RAMA PHOSPHATES LIMITED



PRITESH JHAVERI
COMPANY SECRETARY