

Ref. No.SEcorres/TWC/Q3/2022-23
28.12.2022

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Code: RAMCOIND EQ
BSE Limited Floor 25, "P.J.Towers" Dalal Street Mumbai – 400 001 Scrip Code: 532369

Dear Sirs,

Sub: Trading Window Closure

Pursuant to our Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure, we wish to inform you that the trading window for dealing in the Securities of the Company shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) from 1st January, 2023 till completion of 2 days from the date on which the Board Meeting is held for the declaration of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ending 31st December, 2022. The date of the Board Meeting would be intimated to you in due course.

Thanking you

Yours faithfully
For RAMCO INDUSTRIES LIMITED

S. Balamurugasundaram
Company Secretary & Legal Head