



THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai – 600 004, India.
Phone: +91-44 28478666, Fax: +91-44 28478676
Web Site: www.ramcocements.in
Corporate Identity Number: L26941TN1957PLC003566

10 July 2021

National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Code: RAMCOCEM	BSE Limited, Floor 25, “P.J.Towers”, Dalal Street, Mumbai – 400 001. Scrip Code: 500260
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Dear Sir,

- Sub: A. Board Meeting No: 4/2021 to be held on 27.07.2021 to consider Unaudited Financial Results for the quarter ended 30.06.2021.**
B. Trading Window Closure

In continuation of our letter dated 28th June 2021, informing you of the Trading Window Closure from 1st July 2021 to till 48 hours after the declaration of Unaudited Financial Results for the quarter ended 30th June 2021, to be approved at the Board Meeting to be held for this purpose, we wish to inform you that our Company's Board Meeting No: 4/2021 will be held at our Corporate Office at No: 98-A, Dr.Radhakrishnan Road, Mylapore, Chennai – 600 004, on Tuesday, the 27th July 2021, to consider *inter alia* the Unaudited Financial Results for the quarter ended 30th June 2021.

This intimation is provided in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that in accordance with the 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, 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) till 29th July 2021.

Thanking you,

Yours faithfully,
For **THE RAMCO CEMENTS LIMITED,**

K.SELVANAYAGAM
SECRETARY