



Ref. No. BMint.01/2020-21  
12.6.2020

Corporate Centre, 6<sup>th</sup> Floor, 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai 600 004. India  
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CIN : L26943TN1965PLC005297, ✉ : ril@ril.co.in

National Stock Exchange of India Ltd.  
Exchange Plaza, 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: 1. Board Meeting No: 1/2020-21 to be held on 19.6.2020 to consider Audited Annual Accounts for the year ended 31.3.2020.

2. Trading Window Closure

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Further to our letter dated 25.3.2020, informing you about the Trading Window Closure from 1<sup>st</sup> April, 2020, we hereby inform you that our Company's Board Meeting No: 1/2020-21 will be held at our Corporate Office at No: 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai — 600 004, on Friday the 19<sup>th</sup> June, 2020, to consider inter alia the Audited Annual Accounts for the year ended 31.3.2020 (both Standalone & Consolidated).

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

Please also be informed that the Trading Window shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) till 21<sup>st</sup> June, 2020.

Thanking you

Yours faithfully  
For Ramco Industries Limited

S. Balamurugasundaram  
Company Secretary and Legal Head