

Ref. No. SEcorres/Reg29/2020-21/Intdiy
1.3.2021

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CIN : L26943TN1965PLC005297, ✉ : ril@ril.co.in

National Stock Exchange of India Limited
Exchange Plaza, 5th 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 : Board Meeting No.5/2020-21 to be held on 12.3.2021 to consider payment of Interim Dividend for the year 2020-2021 and Trading Window closure – reg.

We wish to inform you that our Company's Board Meeting No.5/2020-21 will be held at our Corporate Office at No.98-A, Dr. Radhakrishnan Road, Mylapore, Chennai 600 004 on Friday the 12th March, 2021, to consider payment of Interim Dividend for the year 2020-2021.

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) from 2nd March, 2021 till 14th March, 2021 (both days inclusive) for the purpose of considering payment of interim dividend for the year 2020-2021.

Kindly acknowledge receipt of this letter.

Thanking you

Yours faithfully
For Ramco Industries Limited



S. Balamurugasundaram
Company Secretary and Legal Head