



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 28478656
Web Site: www.ramcocements.in
Corporate Identity Number: L26941TN1957PLC003566

30 July 2020

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

Dear Sir,

- Sub: A. Postponement of Board Meeting No: 4/2020 to consider Unaudited Financial Results for the quarter ended 30.06.2020.**
B. Trading Window Closure

Further to our letter dated 30th June 2020, informing that the Board Meeting No: 4/2020 would be held, on Friday, the 7th August 2020, we write to inform you that due to unavoidable circumstances, the said meeting has been postponed to Friday, the 14th August 2020. The meeting will consider *inter alia* the Unaudited Financial Results for the quarter ended 30th June 2020.

Also, 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 continue to remain closed for the Company's Directors and other designated persons (including their immediate relatives) till 16th August 2020.

We regret for the inconvenience caused in this regard.

Thanking you,

Yours faithfully,
For THE RAMCO CEMENTS LIMITED,

K.SELVANAYAGAM
SECRETARY