



REF/SEcorres/TWC/Q4/2023-24
26th March, 2024

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 : 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 April, 2024 to till completion of 2 days, from the date on which the Board Meeting is held to consider inter-alia the Audited Annual Accounts for the year ending 31.03.2024 (both standalone & consolidated). The date of the Board Meeting would be intimated to you in due course.

The same is also being communicated to the Connected/Designated Persons of the Company.

Thanking you

Yours faithfully
For Ramco Industries Limited

S. Balamurugasundaram
Company Secretary and Legal Head