



2 July 2019

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 Sir,

Sub : Board Meeting No: 2/2018-19 to be held on 7.8.2019 to consider Unaudited Standalone and Consolidated Financial Results for the quarter ended 30.06.2019.

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We wish to inform you that our Company's Board Meeting No: 2/2018-19 will be held at Rajapalayam on Wednesday the 7<sup>th</sup> August 2019, to consider inter alia the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2019.

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, 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 2<sup>nd</sup> July, 2019 till 9<sup>th</sup> August, 2019 (both days inclusive).

Thanking you

Yours faithfully  
For Ramco Industries Limited

S. Balamurugasundaram  
Company Secretary and Legal Head