

CIN : L23200MH1985PLC035187

REGD. OFFICE :

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WEB : www.ramapetrochemicals.com

Ref : RPCL/RDJ/2020

Date : August 3, 2020

To,

Bombay Stock Exchange Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI : 400 001

Ref : Script Code No. 500358

Company's Name : RAMA PETROCHEMICALS LIMITED

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company will meet on Friday the 14th day of August 2020, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020.

We wish to further inform you that "Trading Window" under the Company's Code of Conduct for Prohibition of Insider Trading is closed from June 30, 2020 till forty-eight hours after the conclusion of the Board Meeting to be held on 14th day of August 2020.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For **RAMA PETROCHEMICALS LIMITED**



R.D. JOG

COMPANY SECRETARY