



THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai - 600 004, India.

Tel: +91 44 2847 8666 Fax: +91 44 2847 8676

Website: www.ramcocements.in

Corporate Identity Number: L26941TN1957PLC003566

28 March 2022

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. Board Meeting No: 2/2022 to be held on 27.05.2022 to consider Audited Annual Accounts for the year ended 31.03.2022.**
B. Trading Window Closure

We wish to inform you that our Company's Board Meeting No: 2/2022 will be held at our Corporate Office at No: 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai – 600 004, on Friday the 27th May 2022, to consider *inter alia* the Audited Annual Accounts for the year ended 31.03.2022 (*both standalone & consolidated*) and to recommend Dividend.

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 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 1st April 2022 to till 29th May 2022 (both days inclusive).

Thanking you,

Yours faithfully,
For **THE RAMCO CEMENTS LIMITED,**

K.SELVANAYAGAM
SECRETARY