

CIN : L23200MH1985PLC035187

**REGD. OFFICE :**

SAVROLI KHARPADA ROAD,  
VILLAGE VASHIVALI, P.O. PATALGANGA,  
TALUKA KHALAPUR,  
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Ref : RPCL/RDJ/2021  
Date : January 28, 2021

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 Thursday, the 11th day of February 2021, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months period ended December 31, 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 December 31, 2020 till forty-eight hours after the conclusion of the Board Meeting to be held on 11th day of February 2021.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,  
**For RAMA PETROCHEMICALS LIMITED**



**R.D. JOG**  
**COMPANY SECRETARY**