



## THE RAMCO CEMENTS LIMITED

### Corporate Office:

Auras Corporate Centre, V Floor,  
98-A, Dr. Radhakrishnan Salai, Mylapore,  
Chennai – 600 004, India.  
Phone: +91-44 28478666, Fax: +91-44 28478676  
Web Site: www.ramcocements.in  
Corporate Identity Number: L26941TN1957PLC003566

21 April 2023

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
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Dear Sir,

- Sub: A. Board Meeting No: 2/2023 to be held on 18.05.2023 to consider Audited Annual Accounts (both Standalone and Consolidated) for the year ended 31.03.2023.**  
**B. Trading Window Closure.**

This is in continuation of our letter dated 27<sup>th</sup> March 2023, informing you of the Trading Window Closure from 1<sup>st</sup> April 2023 to till completion of 2 days from the date of the Board Meeting scheduled to be held for considering the Audited Annual Accounts (both Standalone and Consolidated) for the year ended 31.03.2023. We now wish to inform you that a meeting of the Board of Directors of our Company is scheduled to be held at our Corporate Office at No: 98-A, Dr.Radhakrishnan Road, Mylapore, Chennai–4, on Thursday, the 18<sup>th</sup> May 2023 to consider *inter-alia* the Audited Annual Accounts (both Standalone and Consolidated) for the year ended 31.03.2023 and to recommend dividend.

This intimation is provided in compliance with the provisions of Regulations 29 and 50 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) till 20<sup>th</sup> May 2023.

Thanking you,

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

**K.SELVANAYAGAM**  
**SECRETARY**