

Ref. No.BMint./05/2021-22
1st October, 2021

National Stock Exchange of India Limited,
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 : Trading Window Closure

We refer to our letter dt. 29.9.2021 intimating about the Trading Window Closure in connection with the Board Meeting scheduled to be held on 26th October, 2021.

In the said letter, we have inadvertently mentioned the commencement of the Book Closure as "1st October, 2020" instead of 1st October, 2021. This may please be noted and taken on record.

Thanking you

Yours faithfully
For Ramco Industries Limited



S. Balamurugasundaram
Company Secretary and Legal Head