



Auras Corporate Centre, 6th Floor, 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai 600 004. India
Ref. No.BMint.04/2018-19 ☎ +91 44 2847 8585 / 4298 3100, Fax +91 44 2847 8597. www.ramcoindltd.com
30.12.2019 CIN : L26943TN1965PLC005297, ✉ : ril@ril.co.in

National Stock Exchange of India Ltd.
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 Sirs,

Sub: 1. Board Meeting No: 4/2019-20 to be held on 29.1.2020 to consider Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ending 31.12.2019.

2. Trading Window closure

We wish to inform you that our Company's Board Meeting No: 4/2019-20 will be held at our Corporate Office at No: 98-A, Dr.Radhakrishnan Road, Mylapore, Chennai - 600 004, on Wednesday the 29th January, 2020, to consider inter alia the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ending 31st December, 2019.

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, 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 January, 2020 till 31st January, 2020 (both days inclusive).

Thanking you

Yours faithfully
For Ramco Industries Limited

S. Balamurugasundaram
Company Secretary and Legal Head