

25 March 2020

National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E)  
Mumbai— 400 051.

Scrip Code:RAMCOIND

BSE Limited  
Floor 25, "P.J.Towers"  
Dalai Street  
Mumbai —400 001.

Scrip Code:532369

Dear Sirs,

**Sub: Disruption of Operations due to Virus COVID-19**

Pursuant to Clause 6 of Schedule III, Part A, Para B read with Regulation 30 of SEB I (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that pursuant to direction of Union and respective State Governments for closure of all factories in their respective States in order to prevent and contain the spread of Virus COVID-19. Accordingly, our all units in the Country have been closed with immediate effect.

The resumption of the factory operations would depend on the directions that would be issued by the respective state governments from time to time. As per the Circular No: Secy(MCA)/COVID-19/1/2020 dated 19th March 2020 issued by Ministry of Corporate Affairs, as a measure of preventing the spread of Virus COVID-19, the Company has introduced Work from Home policy.

The Company has also taken various safety measures to protect its employees and their families and the environment to which they are exposed to, from the spread of Virus COVID-19.

This is for your information and record.

Thanking you

Yours faithfully  
For Ramco Industries Limited

S. Balamurugasundaram  
Company Secretary and Legal Head  
Contact No.9176616267      Mail id : bms@ril.co.in