

Ref. No. SEcorres/Reg29/2019-20/Intdiv-update  
3.3.2020

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
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 : Payment of Interim Dividend for 2019-20**

We wish to inform you that the Board of Directors at their Meeting held today (on 03.03.2020 – Tuesday) have declared an Interim Dividend of Re.0.50 per Equity Share of Re.1.00 each for 2019-20. The Record Date for payment of Interim Dividend is 12<sup>th</sup> March, 2020 (Thursday). The dividend will be paid to members of the Company on or after 16.03.2020.

In accordance with Point No.: A-4 of Annexure I of SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform the following :-

Time of commencement of the Board Meeting - 12.30 p.m.  
Time of completion of the Board Meeting - 1.00 p.m.

Thanking you

Yours faithfully  
For RAMCO INDUSTRIES LIMITED

  
S. Balamurugasundaram  
Company Secretary & Legal Head

Encl. : a.a.