



## **THE RAMCO CEMENTS LIMITED**

**Corporate Office:**

Auras Corporate Centre, V Floor,  
98-A, Dr. Radhakrishnan Salai, Mylapore,  
Chennai - 600 004, India.  
Tel: +91 44 2847 8666 Fax: +91 44 2847 8676  
Website: www.ramcocements.in  
Corporate Identity Number: L26941TN1957PLC003566

27 April 2022

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

Dear Sir,

- Sub: A. Advancement of Board Meeting No: 2/2022 to 23.05.2022 to consider Audited Annual Accounts for the year ended 31.03.2022.**  
**B. Trading Window Closure**

Further to our letter dated 28<sup>th</sup> March 2022, informing that the Board Meeting No: 2/2022 would be held, on Friday, the 27<sup>th</sup> May 2022, we write to inform you that the said meeting has been advanced to Monday, the 23<sup>rd</sup> May 2022. The meeting will consider *inter alia* the Audited Annual Accounts for the year ended 31.03.2022 (*both standalone & consolidated*) and to recommend Dividend.

This intimation is provided in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Also, pursuant to our 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, we wish to inform you that the trading window for dealing in the Securities of the Company which has commenced on 1<sup>st</sup> April 2022 shall continue to remain closed for the Company's Directors and other designated persons (including their immediate relatives) till 25<sup>th</sup> May 2022.

Thanking you,

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

*K.Selvanayagam*

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

*SOA*