

CIN : L23200MH1985PLC035187

REGD. OFFICE
51-52, FREE PRESS HOUSE,
FREE PRESS JOURNAL MARG,
NARIMAN POINT,
MUMBAI 400 021.

TEL : (91-22) 2283 3355 / 2283 4182
FAX : (91-22) 2204 9946
E-MAIL : rama@ramagroup.co.in
WEB : www.ramapetrochemicals.com

Ref : RPCL/RDJ/289
Date : January 23, 2020

To,

Bombay Stock Exchange Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI: 400 001

Ref: Script Code No. 500358
Company's Name: RAMA PETROCHEMICALS LIMITED

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company will meet on Tuesday the 4th day of February 2020 at 12:30 p.m. to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months period ended December 31, 2019.

We wish to further inform you that "Trading Window" under the Company's Code of Conduct for Prohibition of Insider Trading is closed from December 30, 2019 till forty-eight hours after the conclusion of the Board Meeting to be held on 4th day of February 2020.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For RAMA PETROCHEMICALS LIMITED



R.D. JOG
COMPANY SECRETARY