

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 Sir,

Sub: Trading Window Closure

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 shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) from 1st April, 2020 to till 48 hours after the declaration of Audited Standalone and Consolidated Financial Results for the year ending 31st March, 2020, to be approved at the Board Meeting to be held for this purpose. The date of the Board Meeting would be intimated to you in due course.

Thanking you

Yours faithfully
For Ramco Industries Limited

S. Balamurugasundaram
Company Secretary and Legal Head
Contact No.9176616267

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