



Rama Petrochemicals Limited

MSME REGN NO. : UDYAM-MH-27-0000324

CIN : L23200MH1985PLC035187

REGD. OFFICE :

SAVROLI KHARPADA ROAD,

TEL : 02192 250329

VILLAGE VASHIVALI, P.O. PATALGANGA,

02192 251211

TALUKA KHALAPUR,

E-MAIL : rama@ramagroup.co.in

DISTRICT RAIGAD - 410 220. MAHARASHTRA

WEB : www.ramapetrochemicals.com

Ref : RPCL/RDJ/2022

Date : July 26, 2022

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,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company will meet on Friday, the 12th day of August 2022, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2022.

We wish to further inform you that "Trading Window" under the Company's Code of Conduct for Prohibition of Insider Trading is closed from June 30, 2022 till forty-eight hours after the conclusion of the Board Meeting to be held on 12th day of August 2022.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For RAMA PETROCHEMICALS LIMITED

R.D. JOG

COMPANY SECRETARY