

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

23 February 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 Sirs,

Sub: Intimation of Investor Meet

This is in continuation of our letter dated 22nd February 2022 informing you that an Online Investors' Meet is scheduled on 25.02.2022, with SBI Life. We wish to inform you that the said meeting has been organised as One-to-one meeting with SBI Life. We further inform you that the meeting link provided in our stock exchange communication dated 22nd February 2022 is a private link for our Company only.

Thanking you,

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

Ksnamcom

K.SELVANAYAGAM SECRETARY