



Rama Petrochemicals Limited

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

CIN : L23200MH1985PLC035187

REGD. OFFICE :

SAVROLI KHARPADA ROAD,

VILLAGE VASHIVALI, P.O. PATALGANGA,

TALUKA KHALAPUR,

DISTRICT RAIGAD - 410 220. MAHARASHTRA

TEL : 02192 250329

02192 251211

E-MAIL: rama@ramagroup.co.in

WEB : www.ramapetrochemicals.com

Ref : RPCL/2024
Date : February 07, 2024

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(1)(a) 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 Tuesday, the 13th day of February, 2024, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months period ended December 31, 2023.

We wish to further inform you that "Trading Window" under the Company's Code of Conduct for Prohibition of Insider Trading is closed from January 01, 2024 till forty-eight hours after the conclusion of the Board Meeting to be held on 13th day of February, 2024.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For **RAMA PETROCHEMICALS LIMITED**

HARESH

DOULAT

RAMSINGHANI

Digitally signed by

HARESH DOULAT

RAMSINGHANI

Date: 2024.02.07 18:23:43

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HARESH D. RAMSINGHANI
MANAGING DIRECTOR
DIN 00035416