

Ref. No.SEcorres/Reg42/Intdiv_RecDt/2020-21/Rev
10.3.2021

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051 Scrip Code: RAMCOIND EQ

BSE Limited
Floor 25, "P.J.Towers"
Dalal Street
Mumbai - 400 001 Scrip Code: 532369

Dear Sirs,

Sub : Record date for payment of Interim Dividend for the year 2020-21

Kindly refer our earlier letter of even date informing you that 20.03.2021 would be record date for the purpose of payment of Interim Dividend for the year 2020-2021.

We hereby inform you of the revision in the Record Date and the revised Record Date for the purpose of payment of Interim Dividend is 23.03.2021.

Kindly acknowledge receipt of this letter.

We regret the inconvenience caused in this regard.

Thanking you

Yours faithfully
For Ramco Industries Limited



S. Balamurugasundaram
Company Secretary and Legal Head