



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

National Stock Exchange of India Limited Exchange Plaza, 5 th 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

This is in continuation of our letter dated 1st March 2021, informing that our Company's Board Meeting No: 5/2020-21 is scheduled to be held on Friday the 12th March, 2021, for considering payment of Interim Dividend for the year 2020-2021.

We hereby inform you that the Record Date for the purpose of payment of Interim Dividend is 20.03.2021.

Kindly acknowledge receipt of this letter.

Thanking you

Yours faithfully
For Ramco Industries Limited

S. Balamurugasundaram

S. Balamurugasundaram
Company Secretary and Legal Head