



Ref. No.BMint.04/2018-19
9.1.2019

National Stock Exchange of India Ltd.
Exchange Plaza, 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 : Board Meeting No: 4/2018-19 to be held on 29.01.2019 to consider Unaudited Financial Results for the quarter and nine months ended 31.12.2018.

We wish to inform you that our Company's Board Meeting No: 4/2018-19 will be held at Chennai on Tuesday the 29th January 2019, to consider inter alia the Unaudited Financial Results for the quarter and nine months ended 31st December 2018.

This intimation is provided in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We also wish to inform you that as per the "Code of Conduct to Regulate Insider Trading and Code of Fair Disclosure" of the Company, the Trading Window shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) from 21st January, 2019 to 1st February, 2019 (both days inclusive) for the purpose of considering the Unaudited Financial Results for the quarter and nine months ended 31st December 2018.

Thanking you

Yours faithfully
For Ramco Industries Limited

S. Balamurugasundaram
Company Secretary and Legal Head