

Ref. No.BMint.01/2019-20
2.4.2019

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: 1. Board Meeting No: 1/2019-20 to be held on 23.5.2019 to consider Audited Annual Accounts for the year ended 31.3.2019 and to recommend Dividend.

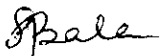
2. Trading Window Closure

We wish to inform you that our Company's Board Meeting No: 1/2019-20 will be held at our Corporate Office at No: 98-A, Dr.Radhakrishnan Road, Mylapore, Chennai — 600 004, on Thursday the 23rd May 2019, to consider inter alia the Audited Annual Accounts for the year ended 31.3.2019 (both standalone & consolidated) and to recommend Dividend, if any.

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

We wish to inform you that in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in the Securities of the Company shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) from 2nd April, 2019 to till 25th May 2019 (both days inclusive).

Thanking you

Yours faithfully
For Ramco Industries LimitedS. Balamurugasundaram
Company Secretary and Legal Head