

Ref. No.SECorres/Reg29/2020-21/Intdiv-update
12.3.2021

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 : Payment of Interim Dividend for 2020-21

We wish to inform you that the Board of Directors at their Meeting held today (on 12.03.2021 – Friday) have declared an Interim Dividend of Re.1/- per Equity Share of Re.1/- each for 2020-21. The Record Date for payment of the Interim Dividend is 23rd March, 2021 (Tuesday). The dividend will be paid to members of the Company on or after 24.03.2021.

In accordance with Point No.: A-4 of Annexure I of SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform the following :-

Time of commencement of the Board Meeting	-	2.30 p.m.
Time of completion of the Board Meeting	-	3.30 p.m.

Thanking you

Yours faithfully
For RAMCO INDUSTRIES LIMITEDS. Balamurugasundaram
Company Secretary & Legal Head

Encl. : a.a.