

THE RAMCO CEMENTS LIMITED

98-A, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004, India. Tel: +91 44 2847 8666 Fax: +91 44 2847 8676 Website: www.ramcocements.in Corporate Identity Number: L26941TN1957PLC003566

Auras Corporate Centre, V Floor,

Corporate Office:

23 March 2020

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (E) Mumbai – 400 051.

Scrip Code:RAMCOCEM

BSE Limited Floor 25, "P.J.Towers" Dalal Street Mumbai – 400 001.

Scrip Code:500260

Dear Sirs,

Sub: Disruption of Operations due to Virus COVID-19

Pursuant to Clause 6 of Schedule III, Part A, Para B read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Government of West Bengal has issued directions for closure of all factories in the State of West Bengal in order to prevent and contain the spread of Virus COVID-19. Accordingly, our grinding units in the State of West Bengal have been closed with effect from 23.3.2020.

Further, for the production facilities of the Company, installed in the other States, we shall follow the directions that would be issued by the respective State Governments.

The resumption of the factory operations would depend on the directions that would be issued by the respective state governments from time to time

As per the Circular No: Secy(MCA)/COVID-19/1/2020 dated 19th March 2020 issued by Ministry of Corporate Affairs, as a measure of preventing the spread of Virus COVID-19, the Company has introduced Work from Home policy.

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The Company has also taken various safety measures to protect its employees and their families and the environment to which they are exposed to, including the surrounding villages of our factories, from the spread of Virus COVID-19.

This is for your information and record.

Thanking you,

Yours faithfully, For **THE RAMCO CEMENTS LIMITED**,

KSNauran

K.SELVANAYAGAM SECRETARY