

Ref. No.BMint.03/2018-19
28.9.2019

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: 3/2019-20 to be held on 31.10.2019 to consider Unaudited Financial Results for the quarter and six months ended 30.09.2019.

We wish to inform you that our Company's Board Meeting No: 3/2019-20 will be held at our Corporate Office at No: 98-A, Dr.Radhakrishnan Road, Mylapore, Chennai - 600 004, on Thursday the 31st October 2019, to consider inter alia the Unaudited Standalone and Consolidated Financial Results for the quarter and six months ending 30th September 2019.

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 1st October 2019 to 2nd November 2019 (both days inclusive).

Thanking you

Yours faithfully
For Ramco Industries Limited

S. Balamurugasundaram

S. Balamurugasundaram
Company Secretary and Legal Head