



## **THE RAMCO CEMENTS LIMITED**

**Corporate Office:**

Auras Corporate Centre, V Floor,  
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

25 January 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: Intimation of Trading Plan under Regulation 5(5) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to Regulation 5(5) of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with our Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure, we enclose Trading Plan dated 22<sup>nd</sup> January 2020, received from our Chief Financial Officer, Mr.S.Vaithyanathan.

The said Trading Plan had been approved by the Compliance Officer of the Company on 24<sup>th</sup> January 2020.

We request you to kindly take the above on record.

Thanking you,

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

*K.S.N. Selvanayagam*

**K.SELVANAYAGAM**  
**SECRETARY**

Encl : As above

*SAA*

The Compliance Officer  
The Ramco Cements Limited  
"Auras Corporate Centre", 5<sup>th</sup> Floor  
No: 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai – 600 004.

Dear Sir,

Sub: Trading Plan in accordance with Regulation 5(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT) and The Ramco Cements Limited - Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure (COC).

I, S.Vaithiyathan, Chief Financial Officer of The Ramco Cements Limited, (PAN: AAWPV3785D), holding 7,900 shares of Rs.1/- each in the Company, intend to deal in the securities of the Company and accordingly, I hereby submit the following trading plan for your approval.

No	No. of shares proposed to be traded	Nature of transaction	Period
1	7,900	Sale	10 <sup>th</sup> August 2020 to 21 <sup>st</sup> August 2020

I hereby acknowledge to have fully understood my obligations under the PIT and COC and will unconditionally abide by the same. I have not contravened the provisions of PIT and COC.

1. I may be perpetually in possession of UPSI of the Company.
2. I also hereby acknowledge, declare and undertake that, such trading plan shall:
  - i. not entail commencement of trading on behalf of the insider earlier than six months from the public disclosure of the plan.
  - ii. not entail trading for the period between the twentieth trading day prior to the last day of any financial period for which results are required to be announced by the issuer of the securities and the second trading day after the disclosure of such financial results
  - iii. not entail overlap of any period for which another trading plan is already in existence
  - iv. not entail trading in securities for market abuse

Thanking you,

Yours sincerely,

  
S.VAITHIYANATHAN 22/1/2020



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24 January 2020

Mr.S.Vaithiyathan

Chief Financial Officer

The Ramco Cements Limited.

Sir,

Sub: Approval of Trading Plan –reg

Ref: Your application dated 22.01.2020

We refer your above application seeking approval for trading plan. In this regard, we approve your trading plan as detailed below.

No	No. of equity shares proposed to be traded	Nature of transaction	Transaction period
1	7,900	Sale	10 <sup>th</sup> August 2020 to 21 <sup>st</sup> August 2020

You will abide by the SEBI (Prohibition of Insider Trading) Regulations, 2015 and The Ramco Cements Limited - Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure and any amendments thereon.

Thanking you,

**FOR THE RAMCO CEMENTS LIMITED,**

  
**A.V.DHARMAKRISHNAN**  
**COMPLIANCE OFFICER**