CIN: L23200MH1985PLC035187

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REF: RPCL/RDJ/266 Date: December 30, 2019

To,

Bombay Stock Exchange Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

BSE Scrip Code

500358

Name of the Company

RAMA PETROCHEMICALS LIMITED

Sub: CLOSURE OF TRADING WINDOW

Dear Sir,

As per the Code of Conduct to regulate, monitor and report trading by Designated Persons of the Company under Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company shall remain closed from today till 48 hours after the declaration of financial results for the quarter and nine months period ended December 31, 2019.

Kindly take the same on records

Thanking you,

Yours faithfully,

For RAMA PETROCHEMICALS LIMITED

R.D. JOG

COMPANY SECRETARY