



Ref.No.
29.12.2020

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CIN : L26943TN1965PLC005297, ✉ : ril@ril.co.in

National Stock Exchange of India Limited
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: A. Board Meeting No.4/2020-21 to be held on 02.02.2021 to consider Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine months ending 31.12.2020.

B. Trading Window Closure

We wish to inform you that our Company's Board Meeting No.4/2020-21 will be held at our Corporate Office at No.98-A, Dr.Radhakrishnan Road, Mylapore, Chennai-600 004, on Tuesday the 2nd February 2021, to consider inter alia the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ending 31st December 2020.

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 and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure, 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 January 2021 to 4th February 2021 (both days inclusive).

Thanking you,

Yours faithfully,
For RAMCO INDUSTRIES LIMITED,

S. Balamurugasundaram

S. Balamurugasundaram
Company Secretary & Legal-Head