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| 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 Sir,

- Sub: A. Board Meeting No: 03/2020-21 to be held on 03.11.2020 to consider Unaudited Standalone and Consolidated Financial Results for the quarter and six months ending 30.09.2020.**
- B. Trading Window Closure**

We wish to inform you that our Company's Board Meeting No: 03/2020-21 will be held at our Corporate Office at No: 98-A, Dr.Radhakrishnan Road, Mylapore, Chennai – 600 004, on Tuesday the 3rd November, 2020, to consider *inter alia* the Unaudited Standalone and Consolidated Financial Results for the quarter and Six months ending 30th September, 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 October, 2020 till 5th November, 2020 (both days inclusive).

Thanking you

Yours faithfully
For Ramco Industries Limited



S. Balamurugasundaram
Company Secretary and Legal Head