



## 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

24 March 2021

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 Sir,

- Sub: A. Board Meeting No: 3/2021 to be held on 24.05.2021 to consider Audited Annual Accounts for the year ended 31.03.2021.**  
**B. Trading Window Closure**

We wish to inform you that our Company's Board Meeting No: 3/2021 will be held at our Corporate Office at No: 98-A, Dr.Radhakrishnan Road, Mylapore, Chennai – 600 004, on Monday, the 24<sup>th</sup> May 2021, to consider *inter alia* the Audited Annual Accounts for the year ended 31.03.2021 (*both standalone & consolidated*).

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 1<sup>st</sup> April 2021 to till 26<sup>th</sup> May 2021 (both days inclusive).

Thanking you,

Yours faithfully,  
For THE RAMCO CEMENTS LIMITED,

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