

Auras Corporate Centre, 6th Floor, 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai 600 004. India
Ref. No. SEcorres/Reg29/2019-20/Intdiv 2847 8585 / 4298 3100, Fax +91 44 2847 8597. www.ramcoindltd.com
25.2.2020 CIN : L26943TN1965PLC005297, ✉ : ril@ril.co.in

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor 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 : Board Meeting No.5/2019-20 to be held on 3.3.2020 to consider payment of Interim Dividend for the year 2019-2020 and Trading Window closure – reg.

We wish to inform you that our Company's Board Meeting No.5/2019-20 will be held at our Corporate Office at No.98-A, Dr. Radhakrishnan Road, Mylapore, Chennai 600 004 on Tuesday the 3rd March, 2020, to consider payment of Interim Dividend for the year 2019-2020.


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, 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 26th February, 2020 till 5th March, 2020 (both days inclusive).

Further as per provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give notice that Thursday the 12th March, 2020 has been fixed for taking a record of the Company's Shareholders for the purpose of payment of Interim Dividend for 2019-2020.

Thanking you

Yours faithfully
For Ramco Industries Limited



S. Balamurugasundaram
Company Secretary and Legal Head