



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

1 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
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Dear Sir,

**Sub: Board Meeting No: 2/2021 to be held on 12.03.2021 to consider
payment of Interim Dividend for the year 2020-2021**

We wish to inform you that our Company's Board Meeting No: 2/2021 will be held at our Corporate Office at No:98-A, Dr.Radhakrishnan Road, Mylapore, Chennai – 600 004, on Friday, the 12th March 2021, to consider payment of Interim Dividend for the year 2020-2021.

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 2nd March 2021 to 14th March 2021 (both days inclusive) for the purpose of considering payment of Interim Dividend for the year 2020-2021.

Kindly acknowledge receipt of this letter.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**

**K.SELVANAYAGAM
SECRETARY**