



# Rama Petrochemicals Limited

MSME REGN NO. : UDYAM-MH-27-0000324

CIN : L23200MH1985PLC035187

**REGD. OFFICE :**

SAVROLI KHARPADA ROAD,  
VILLAGE VASHIVALI, P. O. PATALGANGA,  
TALUKA KHALAPUR,  
DISTRICT RAIGAD - 410 220. MAHARASHTRA

TEL : 02192 250329  
02192 251211

E-MAIL: rama@ramagroup.co.in

WEB : www.ramapetrochemicals.com

Ref : RPCL/RDJ/2023

Date : January 2, 2023

To,

Bombay Stock Exchange Limited  
**Corporate Relationship Department,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI : 400 001

**Ref: Script Code No. 500358**

**Company's Name: RAMA PETROCHEMICALS LIMITED**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company will meet on Thursday, the 12th day of January 2023, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months period ended December 31, 2022.

We wish to further inform you that "Trading Window" under the Company's Code of Conduct for Prohibition of Insider Trading is closed from December 30, 2022 till forty-eight hours after the conclusion of the Board Meeting to be held on 12th day of January 2023.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

**For RAMA PETROCHEMICALS LIMITED**

RATNADEEP  
DATTATRAYA  
JOG

Digitally signed by  
RATNADEEP  
DATTATRAYA JOG  
Date: 2023.01.02  
12:00:08 +05'30'

**R.D. JOG  
COMPANY SECRETARY**