



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

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02192 251211

E-MAIL: rama@ramagroup.co.in

WEB : www.ramapetrochemicals.com

Ref : RPCL/RDJ/2023/114
Date : August 03, 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(1)(a) 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 Friday, the 11th day of August 2023, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2023.

We wish to further inform you that "Trading Window" under the Company's Code of Conduct for Prohibition of Insider Trading is closed from June 29, 2023 till forty-eight hours after the conclusion of the Board Meeting to be held on 11th day of August, 2023.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For RAMA PETROCHEMICALS LIMITED

RATNADEEP Digitally signed by
RATNADEEP
DATTATRAY DATTATRAYA JOG
Date: 2023.08.03
A JOG 14:07:32 +05'30'

R. D. JOG
COMPANY SECRETARY