

Ref. No.BMint.04/2017-18  
23.10.2017

National Stock Exchange of India Ltd.  
Exchange Plaza, 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 : Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 –  
Board Meeting No.04/2017-18 to be held on 2<sup>nd</sup> November, 2017  
to consider Unaudited Financial Results for the Quarter and six  
months ended 30<sup>th</sup> September, 2017 – reg.

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We wish to inform you that our Company's Board Meeting No.04/2017-18 will  
be held at No.98-A, Dr. Radhakrishnan Road, Mylapore, Chennai 600 004 on  
Thursday the 2<sup>nd</sup> November, 2017, to consider *inter alia* the Unaudited  
Financial Results for the Quarter and six months ended 30<sup>th</sup> September, 2017.

This intimation is provided in compliance with the provisions of Regulation 29  
of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We also wish to inform you that as per the "Code of Conduct to Regulate  
Insider Trading and Code of Fair Disclosure" of the Company, the trading  
window shall remain closed for the Company's Directors and other designated  
persons (including their immediate relatives) from 24<sup>th</sup> October, 2017 to  
4<sup>th</sup> November, 2017 (both days inclusive) for the purpose of considering the  
Unaudited Financial Results for the Quarter and six months ended  
30<sup>th</sup> September, 2017.

Thanking you

Yours faithfully  
For RAMCO INDUSTRIES LIMITED



S. Balamurugasundaram  
Company Secretary and Sr. General Manager (Legal)