

CIN : L23200MH1985PLC035187

REGD. OFFICE  
51-52, FREE PRESS HOUSE,  
FREE PRESS JOURNAL MARG,  
NARIMAN POINT,  
MUMBAI 400 021.

TEL : (91-22) 2283 3355 / 2283 4182  
FAX : (91-22) 2204 9946  
E-MAIL : rama@ramagroup.co.in  
WEB : www.ramapetrochemicals.com

Ref : RPCL/RDJ/250  
Date : November 10, 2017

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,

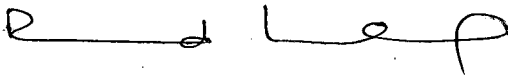
We are pleased to inform you that the Board of Directors of the Company will meet on Friday the 1st day of December 2017 at 2.30 p.m. to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended September 30, 2017.

We wish to further inform you that "Trading Window" under the Company's Code of Conduct for Prohibition of Insider Trading is closed from November 10, 2017 till forty-eight hours after the conclusion of the Board Meeting to be held on 1st day of December 2017.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,  
For RAMA PETROCHEMICALS LIMITED



**R. D. JOG**  
**AUTHORISED SIGNATORY**