

Ref. No.BMint.01/2017-18
16.5.2017

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.01/2017-18 to be held on 30th May, 2017 to
consider Audited Annual Accounts for the year ended 31st March,
2017 and to recommend Dividend – reg.

We wish to inform you that our Company's Board Meeting No.01/2017-18 will be held at our Corporate Office at No.98-A, Dr. Radhakrishnan Road, Mylapore, Chennai 600 004, on Tuesday the 30th May, 2017, to consider *inter alia* the Audited Annual Accounts for the year ended 31st March, 2017 (both Standalone and Consolidated) and to recommend Dividend.

This information 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 16th May, 2017 to 1st June, 2017 (both days inclusive) for the purpose of considering the Audited Annual Accounts for the year ended 31st March, 2017 and to recommend Dividend.

Thanking you

Yours faithfully
For Ramco Industries Limited



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