



Auras Corporate Centre, 6th Floor, 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai 600 004. India
Ref. No.BMint.02/2017-18 ☎ +91 44 2847 8585 / 4298 3100, Fax +91 44 2847 8597. www.ramcoindltd.com
12.7.2017 CIN : L26943TN1965PLC005297, ✉ : ril@ril.co.in

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.02/2017-18 to be held on 3rd August, 2017 to
consider Unaudited Financial Results for the Quarter ended
30th June, 2017 – reg.

We wish to inform you that our Company's Board Meeting No.02/2017-18 will
be held at Rajapalayam on Thursday the 3rd August, 2017, to consider *inter
alia* the Unaudited Financial Results for the Quarter ended 30th June, 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 24th July, 2017 to 5th August,
2017 (both days inclusive) for the purpose of considering the Unaudited
Financial Results for the Quarter ended 30th June, 2017.

Thanking you

Yours faithfully
For RAMCO INDUSTRIES LIMITED

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