



Ref. No.BMint.05/2017-18
24.1.2018

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.05/2017-18 to be held on 6th February, 2018 to
consider Unaudited Financial Results for the Quarter and nine
months ended 31st December, 2017 – reg.

We wish to inform you that our Company's Board Meeting No.05/2017-18 will be held at our Corporate Office at No.98-A, Dr. Radhakrishnan Road, Mylapore, Chennai 600 004, on Tuesday the 6th February, 2018, to consider *inter alia* the Unaudited Financial Results for the Quarter and nine months ended 31st December, 2017.

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 29th January, 2018 to 9th February, 2018 (both days inclusive) for the purpose of considering the Unaudited Financial Results for the Quarter and nine months ended 31st December, 2017.

Thanking you

Yours faithfully
For Ramco Industries Limited

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