

CIN : L23200MH1985PLC035187

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Ref : RPCL/RDJ/05
Date : January 15, 2018

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,

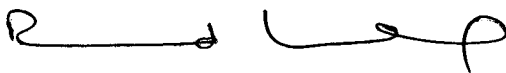
We are pleased to inform you that the Board of Directors of the Company will meet on Monday the 5th day of February 2018 at 10.30 a.m. to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2017.

We wish to further inform you that "Trading Window" under the Company's Code of Conduct for Prohibition of Insider Trading is closed from January 15, 2018 till forty-eight hours after the conclusion of the Board Meeting to be held on 5th day of February 2018.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For RAMA PETROCHEMICALS LIMITED



R. D. JOG
AUTHORISED SIGNATORY