

**Rama**  
*Rama Petrochemicals Limited*

**CIN : L23200MH1985PLC035187**

SAVROLI KHARPADA ROAD,  
VILLAGE VASHIVALI, P.O. PATALGANGA,  
TALUKA KHALAPUR,  
DISTRICT RAIGAD - 410 220. MAHARASHTRA

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02192 251211

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WEB : www.ramapetrochemicals.com

Ref : RPCL/PJ/363  
Date : October 26, 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,

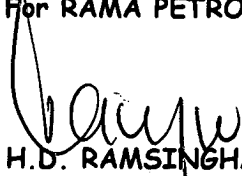
We are pleased to inform you that the Board of Directors of the Company will meet on Monday the 5th day of November 2018 at 2.00 p.m. to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2018.

We wish to further inform you that "Trading Window" under the Company's Code of Conduct for Prohibition of Insider Trading is closed from October 27, 2018 till forty-eight hours after the conclusion of the Board Meeting to be held on 5th day of November 2018.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,  
For RAMA PETROCHEMICALS LIMITED



**H.D. RAMSINGHANI**  
**CHAIRMAN**  
**DIN 00035416**