

CIN : L23200MH1985PLC035187

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Ref : RPCL/RDJ/186

Date : May 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 Tuesday the 29th day of May 2018 at 2.30 p.m. to consider and approve the Audited Standalone and Consolidated Financial Results for the year ended March 31, 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 May 16, 2018 till forty-eight hours after the conclusion of the Board Meeting to be held on 29th day of May 2018.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

**For RAMA PETROCHEMICALS LIMITED**



**R.D. JOG**  
**AUTHORISED SIGNATORY**