

Ref. No. Rec. Date/Div/2017-18  
 24.5.2018

Listing Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G 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 : Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

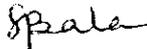
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the details of Record Date for the purpose of payment of Dividend for the year 2017-18 and e-Voting.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE - RAMCOIND BSE - 532369	EQUITY	Not applicable		27.07.2018	Payment of Dividend for the year 2017-18 and to determine the eligibility of the shareholders to vote through e-voting in the forthcoming Annual General Meeting scheduled to be held on 3 <sup>rd</sup> August, 2018

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you

Yours faithfully  
 For RAMCO INDUSTRIES LIMITED

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