

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.01/2018-19 to be held on 24<sup>th</sup> May, 2018 to  
consider Audited Annual Accounts for the Year ended 31<sup>st</sup> March,  
2018 and to recommend Dividend – reg.

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We wish to inform you that our Company's Board Meeting No: 1/2018-19 will be held at our Corporate Office at No: 98-A, Dr.Radhakrishnan Road, Mylapore, Chennai - 600 004, on Thursday the 24<sup>th</sup> May 2018, to consider inter alia the Audited Annual Accounts for the year ended 31.3.2018 (both standalone & consolidated) and to recommend Dividend.

This intimation is provided in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 14<sup>th</sup> May, 2018 to 25<sup>th</sup> May 2018 (both days inclusive) for the purpose of considering the Audited Annual Accounts for the year ended 31.3.2018 and to recommend Dividend.

Thanking you

Yours faithfully  
For Ramco Industries Limited



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