

Ramco Industries Limited



Ref. No.BMint.04/2016-17
16.1.2017

"Auras Corporate Centre" II & VI Floor
98A, Dr. Radhakrishnan Road,
Post Box No. 2949, Mylapore,
Chennai - 600 004.
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CIN No. L26943TN1965PLC005297

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.04/2016-17 to be held on 7th February, 2017 to
consider Unaudited Financial Results for the Quarter and nine
months ended 31st December, 2016 and Closure of Trading
Window – reg.

We wish to inform you that our Company's Board Meeting No.04/2016-17 will
be held at our Corporate Office at No.98-A, Dr. Radhakrishnan Road, Mylapore,
Chennai 600 004, on Tuesday the 7th February, 2017, to consider *inter alia*
the Unaudited Financial Results for the Quarter and nine months ended
31st December, 2016.

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 24th January, 2017 to
9th February, 2017 (both days inclusive) for the purpose of considering the
Unaudited Financial Results for the Quarter and nine months ended
31st December, 2016.

Thanking you

Yours faithfully
For Ramco Industries Limited


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