



"Auras Corporate Centre" II & VI Floor
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CIN No. L26943TN1965PLC005297

Ref. No.BMint.02/2016-17
12.7.2016

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.02/2016-17 to be held on 3.8.2016 to consider
Unaudited Financial Results for the Quarter ended 30th June,
2016 – reg.

We wish to inform you that our Company's Board Meeting No.02/2016-17 will
be held at Rajapalayam on Wednesday the 3rd August, 2016, to consider *inter
alia* the Unaudited Financial Results for the Quarter ended 30th June, 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 22nd July, 2016 to
5th August, 2016 (both days inclusive) for the purpose of considering the
Unaudited Financial Results for the Quarter ended 30th June, 2016.

Thanking you

Yours faithfully
For Ramco Industries Limited

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