



"Auras Corporate Centre" II & VI Floor
98A, Dr. Radhakrishnan Road,
Post Box No. 2949, Mylapore,
Chennai - 600 004.
Phone : 91- 44 - 2847 8585
Fax : 91- 44 - 2847 8597
CIN No. L26943TN1965PLC005297

Ref. No.BMintMar.16/2015-16
4.3.2016

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
– Consideration of declaration of Interim Dividend for the year
2015-16 – reg.

Please take note that the Board Meeting of the Company will be held at our Corporate Office at "Auras Corporate Centre", 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai 600 004 on Friday 11th March, 2016 to consider payment of Interim Dividend for the year 2015-16. For this purpose, **21st March, 2016**, has been fixed as the "Record Date".

We also wish to inform you that as per the "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) from 5th March, 2016 to 13th March, 2016 (both days inclusive) for the purpose of considering payment of Interim Dividend for the year 2015-2016.

Thanking you

Yours faithfully
For Ramco Industries Limited

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