



Rama Phosphates Ltd.

CIN: L24110MH1984PLC033917

MFG of SSP Fertilizer, Sulphuric Acid, Oleum 23% / 65%, Chlorosulphonic Acid, Edible Soya Oil, Soya De Oiled Cake, Lecithin, MgSO₄, ZnSO₄(Hepta & Mono Hydrate), Mix Micronutrients, Sulphur DP, SSF, Phospho Gypsum, LABSA.

Ref: RPL/BMD/2023

Date: July 25, 2023

Bombay Stock Exchange Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra-Kurla Complex, Bandra (East) Mumbai 400 051
Scrip Code: 524037	Symbol : RAMAPHO

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Book Closure Dates and Annual General Meeting ('AGM') Date of the Company as mentioned below:

BSE Scrip Code	NSE Symbol	Type of Security	Date of Book Closure (both days inclusive)		Purpose
			From	To	
524037	RAMAPHO	Equity Shares	Friday, August 11, 2023	Friday, August 18, 2023	<p>1. The 38th Annual General Meeting to be held on 18/08/2023 at 3:00 p.m. (IST) through Video Conferencing and Other Audio Visual Means. (VC/ OAVM)</p> <p>2. Dividend of Rs. 1/- per equity share (10% of face value), if declared by the Members at the ensuing AGM, will be paid on or after Thursday, September 7, 2023.</p>

We wish to further inform you that the Company will be offering e-voting facility through Central Depository Services (India) Ltd. ('CDSL') to all the members in respect of the resolutions proposed to be passed at the 38th AGM to be held on 18/08/2023 as per schedule give below:

E-voting cutoff date	11/08/2023
E-voting begins date & time	15/08/2023 at 9.00 A.M. IST
E-voting end date & time	17/08/2023 at 5.00 P.M. IST

This is for your information and record.

Thanking you,

Yours faithfully,

For RAMA PHOSPHATES LIMITED

JAMBU
KUMAR
PARAKH

Digitally signed by
JAMBU KUMAR PARAKH
Date: 2023.07.25
16:12:10 +05'30'

J K PARAKH
CHIEF FINANCIAL OFFICER

Regd. Office : 51-52, 5th Floor, Free Press House, Free Press Journal Marg, Nariman Point, Mumbai – 400 021

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