



THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai - 600 004, India.
Tel: +91 44 2847 8666 Fax: +91 44 2847 8676
Website: www.ramcocements.in
Corporate Identity Number: L26941TN1957PLC003566

24 February 2020

National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Code:RAMCOCEM	BSE Limited, Floor 25, "P.J.Towers", Dalal Street, Mumbai – 400 001. Scrip Code:500260
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Dear Sir,

- Sub: A. Board Meeting No: 2/2020 to be held on 03.03.2020 to consider payment of Interim Dividend for the year 2019-2020**
B. Trading Window Closure

We wish to inform you that our Company's Board Meeting No: 2/2020 will be held at our Corporate Office at No: 98-A, Dr.Radhakrishnan Road, Mylapore, Chennai – 600 004, on Tuesday, the 3rd March 2020, to consider payment of Interim Dividend for the year 2019-2020.

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

We wish to inform you that in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the Securities of the Company shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) from 25th February 2020 to till 5th March 2020 (both days inclusive).

Further as per provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give notice that Thursday, the 12th March 2020 has been fixed for taking a record of the Company's shareholders for the purpose of payment of Interim Dividend for 2019-2020.

Thanking you,

Yours faithfully,
For **THE RAMCO CEMENTS LIMITED,**

K.Selvanayagam

K.SELVANAYAGAM
SECRETARY