

Ramco Industries Limited



"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. /BM/Q2/2015-16
15.10.2015

The Manager (Listing)
BSE Ltd.
Rotunda Building, PJ Towers
Dalal Street, Fort
MUMBAI-400 001

Stock Code : 532369

The Manager (Listing)
National Stock Exchange of India Ltd.
"Exchange Plaza", C1, Block G
Bandra Kurla Complex
Bandra (E), MUMBAI-400 051

Stock Code : RAMCOIND EQ

Dear Sirs,

Sub : Compliance of Clause 41 of the Listing Agreement –
Consideration of Unaudited Financial Results for the
Quarter and Six months ended 30.9.2015 – 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 the 6th November, 2015 to consider *inter alia* the Unaudited Financial Results for the quarter and six months ended September 30, 2015 (Q2).

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 November 02, 2015 to November 08, 2015 (both days inclusive) for the purpose of approval of Unaudited Financial Results for the quarter and six months ended September 30, 2015.

Thanking you

Yours faithfully
For Ramco Industries Limited


S. Balamurugasundaram
Company Secretary and General Manager (Legal)