

Ref. No.BMint.04/2017-18
23.10.2017

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.04/2017-18 to be held on 2nd November, 2017
to consider Unaudited Financial Results for the Quarter and six
months ended 30th September, 2017 – reg.

We wish to inform you that our Company's Board Meeting No.04/2017-18 will
be held at No.98-A, Dr. Radhakrishnan Road, Mylapore, Chennai 600 004 on
Thursday the 2nd November, 2017, to consider *inter alia* the Unaudited
Financial Results for the Quarter and six months ended 30th September, 2017.

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

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 24th October, 2017 to
4th November, 2017 (both days inclusive) for the purpose of considering the
Unaudited Financial Results for the Quarter and six months ended
30th September, 2017.

Thanking you

Yours faithfully
For RAMCO INDUSTRIES LIMITED



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