

Ref. No.BMint./03/2022-23
27th June, 2022

National Stock Exchange of India Limited,
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 Sir,

Sub: A. Board Meeting No: 03/2022-23 to be held on 28.07.2022 to consider Unaudited Standalone and Consolidated Financial Results for the quarter ending 30.06.2022.
B. Trading Window Closure

We wish to inform you that our Company's Board Meeting No: 03/2022-23 will be held at our Corporate Office at No: 98-A, Dr.Radhakrishnan Road, Mylapore, Chennai – 600 004, on Thursday the 28th July, 2022, to consider *inter alia* the Unaudited Standalone and Consolidated Financial Results for the quarter ending 30th June 2022.

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 and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure, 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 1st July, 2022 to 30th July, 2022.

Thanking you

Yours faithfully
For Ramco Industries Limited



S. Balamurugasundaram
Company Secretary and Legal Head