

Ref. No.BMint.02/2022-23  
30.3.2022

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: 1. Board Meeting No: 2/2022-23 to be held on 18.5.2022 to consider Audited Annual Accounts for the year ending 31.3.2022.

2. Trading Window Closure

We wish to inform you that our Company's Board Meeting No: 2/2022-23 will be held at our Corporate Office at No: 98-A, Dr.Radhakrishnan Road, Mylapore, Chennai — 600 004, on Wednesday the 18<sup>th</sup> May, 2022, to consider inter alia the Audited Annual Accounts for the year ending 31.3.2022 (both Standalone & Consolidated) and to recommend Dividend, if any.

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 1<sup>st</sup> April, 2022 to 20<sup>th</sup> May, 2022 (both days inclusive).

Thanking you

Yours faithfully  
For Ramco Industries Limited

*S. Balamurugasundaram*

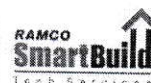
S. Balamurugasundaram  
Company Secretary and Legal Head

**HILUX**  
CALCIUM SILICATE Dry Walls & Ceilings

**HICEM**  
Fibre Cement Board

**RAMCO GRENCOR**  
NEW AGE ROOFING

**Ramco POWEROF**  
Fibre Cement Sheet

**RAMCO SmartBuild**  
Tech Services