

Ramsarup Industries Ltd.



Date: 12 April, 2022

BSE Limited Department of Corporate Services 25th Floor, P J Towers Dalal Street Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051
Scrip Code: 532690	Symbol: RAMSARUP

Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding consideration of Approval of Unaudited Quarterly Financial Results of the Company for the quarter ending June 2021, half year ended September 2021 and nine months ended December 2021 along with Limited Review report

Sir/Madam,

As your good self is already aware that the Ramsarup Industries Limited ("Company") was undergoing Corporate Insolvency Resolution Process (CIRP) and the Resolution Plan submitted by the consortium of SS Naturals Resources private Limited and Shyam SEL & Power Limited was approved by the Adjudicating authority Hon'ble National Company Law Tribunal, Kolkata Bench on 04 September 2019. Thereafter, as per the terms of the approved resolution plan, Monitoring Agency was constituted on the same date to oversee the implementation of the resolution plan.

In compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), this is to inform you that the Monitoring Agency meeting to approve the below agenda will be held on Monday, April 18, 2022.

1. Unaudited Quarterly Financial Results of the Company for the quarter ending June 2021, half year ended September 2021 and nine months ended December 2021 along with Limited Review report

Please take the same on your record.

Thanking You,

Yours faithfully,

For **Ramsarup Industries Limited**

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Ramsarup Industries Ltd.



Kshitiz Chhawchharia
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