

Ramco Industries Limited



Ref. No. 3302
23.10.2014

"Auras Corporate Centre" II 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

The Secretary – Investor Services/Listing
Madras Stock Exchange Ltd.
"Exchange Building"
11, Second Line Beach
Chennai – 600 001

Stock Code : RAMCOINDS

Bombay Stock Exchange Ltd.
Floor 25, "P.J. Towers"
Dalal Street, Mumbai – 400 001

Stock Code : 532369

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Stock Code : RAMCOIND EQ

Dear Sirs,

**Sub : Board Meeting – 6th November, 2014 – Closure of
Trading Window – reg.**

Further to our letter dated 20th October, 2014, intimating that the Board Meeting of the Company is scheduled to be held on 6th November, 2014, to consider inter alia the unaudited financial results for the quarter ended 30.9.2014, we would like to inform you that in terms of the "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window of the Company will remain closed from Monday the 3rd November, 2014 to Friday the 7th November, 2014 (both days inclusive).

Thanking you

Yours faithfully
For Ramco Industries Limited

S. Balamurugasundaram
Company Secretary and General Manager (Legal)