

**17 July 2018**Auras Corporate Centre, 6th Floor, 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai 600 004. India☎ +91 44 2847 8585 / 4298 3100, Fax +91 44 2847 8597. www.ramcoindltd.com

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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 Sir,

Sub : Board Meeting No: 2/2018-19 to be held on 2.8.2018 to
consider Unaudited Financial Results for the quarter ended
30.06.2018.

We wish to inform you that our Company's Board Meeting No: 2/2018-19 will
be held at Rajapalayam on Thursday the 2nd August 2018, to consider inter alia
the Unaudited Financial Results for the quarter ended 30th June 2018.

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 23rd July 2018 to 10th August
2018 (both days inclusive) for the purpose of considering the Unaudited
Financial Results for the quarter ended 30th June 2018.

Thanking you

Yours faithfully
For Ramco Industries Limited

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