

Ramco Industries Limited



Ref. No.BMint.03/2016-17
3.11.2016

"Auras Corporate Centre" II & VI Floor
98A, Dr. Radhakrishnan Road,
Post Box No. 2949, Mylapore,
Chennai - 600 004.
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CIN No. L26943TN1965PLC005297

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 : Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 –
Board Meeting No.03/2016-17 to be held on 16.11.2016 to
consider Unaudited Financial Results for the Quarter and six
months ended 30th September, 2016 – reg.

We refer to the SEBI Circular CIR/CFD/FAC/62/2016 dt. 5.7.2016 granting time
for submission of Unaudited financial results for the quarter ending
30th September, 2016, till 14th December, 2016, for the Corporates who are
compliant of IND-AS.

We, being compliant of IND-AS, would like to inform you that in line with the
said Circular, our Company's Board Meeting No.03/2016-17 will be held at our
Corporate Office at No.98-A, Dr. Radhakrishnan Road, Mylapore, Chennai
600 004, on Wednesday the 16th November, 2016, to consider *inter alia* the
Unaudited Financial Results for the Quarter and six months ended 30th
September, 2016.

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) 4th November, 2016 to 18th
November, 2016 (both days inclusive) for the purpose of considering the
Unaudited Financial Results for the Quarter and six months ended 30th
September, 2016.

Thanking you

Yours faithfully
For Ramco Industries Limited

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