

Ramco Industries Limited



Ref./sec/SE/No. 5 2 2 3

28.01.2014

The Secretary
M/s. Madras Stock Exchange Ltd.,
"Exchange Building",
11, Second Line Beach,
CHENNAI-600 001.

"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

BY COURIER /EMAIL

The Manager (Listing)
Bombay Stock Exchange Ltd.,
Rotunda Building, PJ Towers,
Dalal Street, Fort,
MUMBAI-400 001.

The Manager (Listing)
National Stock Exchange of India Ltd.,
"Exchange Plaza", C1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI-400 051.

Sub: Compliance of Clause 41 of Listing Agreement – consideration
of quarterly unaudited financial results -31.12.2013

Please take note that the Board Meeting of the Company is scheduled to be held on Wednesday, the 12th February, 2014 at Corporate Office , Auras Corporate Centre, 98A, Dr. Radhakrishnan Road, Mylapore, Chennai- 600 004, to consider *inter alia* the Unaudited Financial Results for the quarter ended December 31, 2013.

Further, pursuant to Prohibition of Insider Trading Regulations, the Trading window of the Company will be closed from 8.02.2014 to 13.02.2014.

Kindly acknowledge receipt of the letter.

For Ramco Industries Limited

S. Balamurugasundaram
Company Secretary and General Manager (Legal)