## Ramco Industries Limited

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

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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: }53236
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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 $30^{\text {th }}$ 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 $30^{\text {th }}$ September, 2016, till $14^{\text {th }}$ 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 $16^{\text {th }}$ November, 2016, to consider inter alia the Unaudited Financial Results for the Quarter and six months ended $30^{\text {th }}$ 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) $4^{\text {th }}$ November, 2016 to $18^{\text {th }}$ November, 2016 (both days inclusive) for the purpose of considering the Unaudited Financial Results for the Quarter and six months ended $30^{\text {th }}$ September, 2016.

Thanking you
Yours faithfully
For Ramco Industries Limited
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S. Balamurugasundaram
Company Secretary and Sr. General Manager (Legal)

