Ramco Industries Limited



"Auras Corporate Centre" II & VI 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

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

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

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 30^{th} September, 2016, till 14^{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 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) 4^{th} November, 2016 to 18^{th} November, 2016 (both days inclusive) for the purpose of considering the Unaudited Financial Results for the Quarter and six months ended 30^{th} September, 2016.

Thanking you

Yours faithfully

For Ramco Industries Limited

Spala

S. Balamurugasundaram

Company Secretary and Sr. General Manager (Legal)

Registered Office: 47, P.S.K. Nagar, Rajapalayam - 626 108. www:ramcoindltd.com e-mail id:ril@ril.co.in