



Rama Phosphates Ltd.

CIN : L24110MH1984PLC033917

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Ref : RPL/KJ/2017/ 84
Date : May 2, 2017

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
MUMBAI 400001

Name of the Company : RAMA PHOSPHATES LIMITED
BSE Script Code : 524037

Dear Sir,

This to inform you that the Board of Directors of the Company will meet on Thursday, the 18th day of May, 2017 at 2.00 p.m. to consider and approve the Audited Financial Results for the year ended March 31, 2017 and to recommend dividend if any, on equity shares.

Further, pursuant to the Code of Conduct for Prevention of Insider Trading, the Trading Window shall remain closed for dealing in equity shares of Rama Phosphates Limited for all the Board Members and Employees and their respective Dependent Family Members from May 2, 2017 till expiry of 48 hours from the conclusion of Board Meeting.

Thanking you,

Yours faithfully,
For RAMA PHOSPHATES LIMITED

KIRAN JAIN
COMPANY SECRETARY