

CIN : L24110MH1984PLC033917

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Ref : RPL/BMD/2020
Date : October 28, 2020

To,

Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI 400 001

Name of the Company : **RAMA PHOSPHATES LIMITED**
BSE Scrip Code : **524037**

Dear Sir,

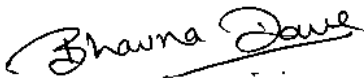
Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company will meet on Monday the 9th day of November, 2020, inter-alia to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2020.

We wish to further inform you that "Trading Window" under the Company's Code of Conduct for Prohibition of Insider Trading is closed from September 30, 2020 till forty-eight hours after the conclusion of the Board Meeting to be held on 9th day of November 2020.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For RAMA PHOSPHATES LIMITED



BHAVNA DAVE
COMPANY SECRETARY