RAM MINERALS AND CHEMICALS LIMITED

Reg. Off: Flat No.2, E-26, Ground Floor, Gali no. 17, Madhu Vihar, Delhi-110092 Email Id:icvlchemicals@gmail.com, Website: www.icvlchemicals.com

CIN: L24233DL2011PLC282949

To,

Listing Department

BSE Limited

Phiroze JeeJeebhoy Towers, Dalal Street, Fort,

Mumbai — 400 001

Scrip Code: **534734**

Sub: Intimation of closure of Trading Window pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

We wish to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading Regulations) 2015 as amended, read with the clarification given by BSE Ltd. vide its Circular bearing no. LIST/COMP/01/2019-20 dated 02.04.2019, the Trading Window for dealing in the shares of the Company will remain closed with effect from January 01, 2020 till the expiry of 48 hours after the declaration of the Unaudited Financial Results for the 3rd quarter ended 31.12.2019.

All Designated Persons/Directors/Designated Employees are advised not to trade in the shares of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the above information on record.

Thanking You,

Yours Faithfully,

For and on behalf of RAM MINERALS AND CHEMICALS LIMITED

RAKHI UPADHYAY (DIN: 08437889)

Director

Place: Delhi