

# RAM MINERALS AND CHEMICALS LIMITED

Reg. Off: 1514-1515, Kucha Seth, Dariba Kalan, Chandni Chowk, Delhi-110006  
Email Id:[icvlchemicals@gmail.com](mailto:icvlchemicals@gmail.com), CIN:L24233DL2011PLC282949

Date: 04.02.2020

To  
The Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Subject- Advance notice of the meeting of Board of Directors (BSE scrip Code 534734)**

Dear Sir/Madam,

We are pleased to inform you that meeting of Board of Directors of **Ram Minerals and Chemicals Ltd** (“hereinafter called as the Company”) will be held on Friday, 14<sup>th</sup> February, 2020 at 02:00 PM at the registered office of Company:

- 1- To consider and approve Un-Audited Financial Statement of the Company and Limited Review Report for quarter ended on 31<sup>st</sup> day of December 2019,
- 2- Any other item with the permission of Chairperson.

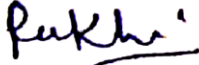
And as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015 (“hereinafter called as Listing Regulations”), the Company is hereby giving advance notice of Board of Directors’ meeting to BSE Limited (“herein after called as the Stock Exchange”) to meet the requirement of Regulation 29(1)(a) and Regulation 33 of Listing Regulation.

As per SEBI (Prohibition for Insider Trading) Regulations 2015 and subject to Code of conduct of the Company trading window for Directors, KMP and for senior employees (hereinafter called as the employee”) and for relatives of the employee shall be closed from 1<sup>st</sup> January, 2020 till 48 hours from the conclusion of the said Board of Directors’ Meeting till 16<sup>th</sup> February, 2020.

This is for your kind knowledge and record purpose, kindly acknowledge the same.

Thanks & Regards

**For Ram Minerals and Chemicals Ltd**



**RAKHI UPADHYAY**  
(DIN: 08437889)  
Director