

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

Date: 13.11.2019

To,

The Head Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

BSE Scrip Code-**534734**

SUB- Postponement of Board Meeting

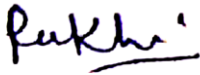
Please refer to our letter dated 7th November 2019 intimating about the Board Meeting of Director of the Company Scheduled to be held on 13th November 2019 *inter alia* to consider and approve Un- Audited Financial Result for the quarter and half year ended September 2019.

In furtherance to this, we wish to inform you that the meeting of the of the Board of Directors has been postpone to Thursday, November 14th, 2019 due to some unavoidable circumstances.

Further 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 1st October, 2019 till 48 hours from the conclusion of the said Board of Directors’ Meeting till 16th November, 2019.

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

For and on behalf of
RAM MINERALS AND CHEMICALS LIMITED



RAKHI UPADHYAY
(DIN: 08437889)
Director

Place: Delhi