

Ref. No.BMint.chg/03/2019-20
3.10.2019

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: RAMCOIND EQ

BSE Limited
Floor 25, "P.J.Towers",
Dalal Street, Mumbai – 400 001
Scrip Code: 532369

Dear Sirs,

Sub: Intimation regarding change in Board Meeting No: 3/2019-20 to consider Unaudited Financial Results for the quarter and six months ended 30.09.2019.

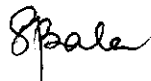
Further to our letter No.Ref.No.BMint.03/2018-19 dt. 28.9.2019 intimating the date of the Board Meeting, we would like to inform you that the Meeting has been rescheduled to be held on Wednesday the 30th October, 2019, at our Corporate Office at No: 98-A, Dr.Radhakrishnan Road, Mylapore, Chennai - 600 004, to consider inter alia the Unaudited Standalone and Consolidated Financial Results for the quarter and six months ending 30th September 2019.

This intimation is provided in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that there is no change in the closure of Trading Window as intimated vide our above referred letter.

Thanking you

Yours faithfully
For Ramco Industries Limited



S. Balamurugasundaram
Company Secretary and Legal Head