



CIN: L24110MH1984PLC033917



Rama Phosphates Ltd.

MFG of SSP Fertilizer, Sulphuric Acid, Oleum 23% / 65%, Chlorosulphonic Acid, Edible Soya Oil, Soya De Oiled Cake, Lecithin, MgSO₄, ZnSO₄(Hepta & Mono Hydrate), Mix Micronutrients, Sulphur DP, SSF, Phospho Gypsum, LABSA.

Ref : RPL/BMD/2023

Date : May 5, 2023

To,

Bombay Stock Exchange Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra-Kurla Complex, Bandra (East) Mumbai 400 051
Scrip Code: 524037	Symbol : RAMAPHO

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company will meet on Thursday the 18th day of May, 2023, inter-alia to consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2023 and to recommend final dividend on equity shares for the financial year ended March 31, 2023, if any.

We wish to further inform you that "Trading Window" under the Company's Code of Conduct for Prohibition of Insider Trading is closed from April 01, 2023 till forty-eight hours after the conclusion of the Board Meeting to be held on 18th day of May 2023.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For RAMA PHOSPHATES LIMITED

JAMBU
KUMAR
PARAKH

Digitally signed by
JAMBU KUMAR PARAKH
Date: 2023.05.05
15:44:23 +05'30'

**J K PARAKH
CHIEF FINANCIAL OFFICER**

Regd. Office : 51-52, 5th Floor, Free Press House, Free Press Journal Marg, Nariman Point, Mumbai – 400 021

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