



THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai - 600 004, India.

Tel: +91 44 2847 8666 Fax: +91 44 2847 8676

Website: www.ramcocements.in

Corporate Identity Number: L26941TN1957PLC003566

1 June 2020

National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Scrip Code: RAMCOCEM

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

Scrip Code: 500260

Dear Sir,

Sub: A. Board Meeting No: 3/2020 to be held on 19.06.2020 to consider Audited Annual Accounts for the year ended 31.03.2020.

B. Trading Window Closure

Further to our letter dated 23rd March 2020, informing you about the Trading Window Closure from 1st April 2020, we hereby inform you that our Company's Board Meeting No: 3/2020 will be held at our Corporate Office at No: 98-A, Dr.Radhakrishnan Road, Mylapore, Chennai – 600 004, on Friday, the 19th June 2020, to consider *inter alia* the Audited Annual Accounts for the year ended 31.03.2020 (both standalone & consolidated).

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

Please also be informed that the Trading Window shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) till 21st June 2020.

Thanking you,

Yours faithfully,
For THE RAMCO CEMENTS LIMITED,

K Selvanayagam

**K.SELVANAYAGAM
SECRETARY**