



## 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](http://www.ramcocements.in)

Corporate Identity Number: L26941TN1957PLC003566

Ref: 489/2019  
30 March 2019

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: 4/2019 to be held on 22.5.2019 to consider Audited Annual Accounts for the year ended 31.3.2019 and to recommend Dividend.**

**B. Trading Window Closure**


We wish to inform you that our Company's Board Meeting No: 4/2019 will be held at our Corporate Office at No: 98-A, Dr.Radhakrishnan Road, Mylapore, Chennai – 600 004, on Wednesday, the 22<sup>nd</sup> May 2019, to consider *inter alia* the Audited Annual Accounts for the year ended 31.3.2019 (*both standalone & consolidated*) and to recommend Dividend.

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 in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the Securities of the Company shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) from 1<sup>st</sup> April 2019 to till 24<sup>th</sup> May 2019 (both days inclusive).

Thanking you,

Yours faithfully,  
For THE RAMCO CEMENTS LIMITED,

  
K.SELVANAYAGAM  
SECRETARY