

Ramco Industries Limited



Ref. No. 1658
16.7.2015

"Auras Corporate Centre" II & VI Floor
98A, Dr. Radhakrishnan Road,
Post Box No. 2949, Mylapore,
Chennai - 600 004.
Phone : 91- 44 - 2847 8585
Fax : 91- 44 - 2847 8597
CIN No. L26943TN1965PLC005297

The Manager (Listing)
Bombay Stock Exchange Ltd.
Rotunda Building, PJ Towers
Dalal Street, Fort
MUMBAI-400 001

Stock Code : 532369

The Manager (Listing)
National Stock Exchange of India Ltd.
"Exchange Plaza", C1, Block G
Bandra Kurla Complex
Bandra (E), MUMBAI-400 051

Stock Code : RAMCOIND EQ

Dear Sirs,

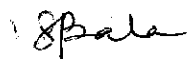
Sub : Compliance of Clause 41 of the Listing Agreement –
Consideration of Quarterly Unaudited Financial Results –
30.6.2015.

Please take note that the Board Meeting of the Company is scheduled to be held on Wednesday the 5th August, 2015 at Rajapalayam to consider *inter alia* the Unaudited Financial Results for the quarter ended 30th June, 2015.

We also wish to inform you that as per the "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) from July 31, 2015 to August 07, 2015 (both days inclusive) for the purpose of approval of Unaudited Financial Results for the quarter ended June 30, 2015.

Thanking you

Yours faithfully
For Ramco Industries Limited


S. Balamurugasundaram
Company Secretary and General Manager (Legal)