



Ref. No.BM int./Q3/2015-16
23.1.2016

"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)
BSE 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 Regulation 29 of SEBI (LODR) Regulations,
2015 – Consideration of Unaudited Financial Results for the
Quarter and Nine months ended 31.12.2015 – reg.

Please take note that the Board Meeting of the Company will be held at our Corporate Office at "Auras Corporate Centre", 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai 600 004 on Tuesday the 9th February, 2016 to consider *inter alia* the Unaudited Financial Results for the quarter and Nine months ended 31st December, 2015 (Q3).

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 3rd February, 2016 to 11th February, 2016 (both days inclusive) for the purpose of approval of Unaudited Financial Results for the quarter and Nine months ended 31st December, 2015.

Thanking you

Yours faithfully
For Ramco Industries Limited

S. Balamurugasundaram
Company Secretary and Sr. General Manager (Legal)