

## Ramco Industries Limited



Ref. No. 4746  
19.1.2015

The Secretary  
M/s. Madras Stock Exchange Ltd.  
"Exchange Building"  
11, Second Line Beach  
CHENNAI-600 001

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

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

Dear Sirs,

Sub : Compliance of Clause 41 of the Listing Agreement –  
Consideration of Quarterly Unaudited Financial Results –  
31.12.2014.

\*\*\*\*\*

Please take note that the Board Meeting of the Company is scheduled to be held on Thursday the 5<sup>th</sup> February, 2015 at the Corporate Office at "Auras Corporate Centre", 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai 600 004 to consider *inter alia* the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2014.

We would like 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 Directors and other Designated employees of the Company from 2<sup>nd</sup> February, 2015 to 6<sup>th</sup> February, 2015 (both days inclusive).

Thanking you

Yours faithfully  
For Ramco Industries Limited

S. Balamurugasundaram  
Company Secretary and General Manager (Legal)

"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