



CIN: L24110MH1984PLC033917

MFG of SSP Fertilizer, Sulphuric Acid, Oleum 23% / 65%, Chlorosulphonic Acid, Edible Soya Oil, Soya De Oiled Cake, Lecithin, $MgSO_4$, $ZnSO_4$ (Hepta & Mono Hydrate), Mix Micronutrients, Sulphur DP, SSF, Phospho Gypsum, LABSA.



Rama Phosphates Ltd.

Ref : RPL/BMD/2025
Date : February 6, 2025

To,

Bombay Stock Exchange Limited Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.
Scrip Code: 524037	Symbol: RAMAPHO

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **the Company** will meet on **Thursday, the 13th day of February, 2025**, *inter-alia*, to consider and approve the following:

1. Unaudited Financial Results of the Company for the quarter ended December 31, 2024;
2. Any other business matters with the permission of the Chair.

We wish to further inform you that "Trading Window" under the Company's Code of Conduct for Prohibition of Insider Trading is closed from January 01, 2025 till forty-eight hours after the conclusion of the Board Meeting to be held on 13th day of February, 2025.

We request you to kindly take note of the same.

Thanking you.

Yours faithfully,
FOR RAMA PHOSPHATES LIMITED

JAMBU
KUMAR
PARAKH
Digitally signed
by JAMBU KUMAR
PARAKH
Date: 2025.02.06
16:20:50 +05'30'

J. K. PARAKH
CHIEF FINANCIAL OFFICER