



THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai – 600 004, India.
Phone: +91-44 28478666, Fax: +91-44 28478676
Web Site: www.ramcocements.in
Corporate Identity Number: L26941TN1957PLC003566

12 January 2023

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
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Dear Sir,

- Sub: A. Board Meeting No: 1/2023 to be held on 07.02.2023 to consider Unaudited Financial Results for the quarter and nine months ended 31.12.2022.**
B. Trading Window Closure

This is in continuation of our letter dated 28th December 2022, informing you of the Trading Window Closure from 1st January 2023 to till completion of 2 days, after the declaration of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ending 31st December 2022, that would be approved at the Board Meeting to be held for this purpose. We now wish to inform you that a meeting of the Board of Directors of our Company is scheduled to be held at our Corporate Office at No: 98-A, Dr.Radhakrishnan Road, Mylapore, Chennai-4, on Tuesday, the 7th February 2023 to consider inter-alia the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December 2022.

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 and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure, 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) till 9th February 2023.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**

KUNJITHAPADHA
M
SELVANAYAGAM

Digitally signed by
KUNJITHAPADHAM
SELVANAYAGAM
Date: 2023.01.12 11:38:28
+05'30'

K.SELVANAYAGAM
SECRETARY



THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai – 600 004, India.
Phone: +91-44 28478666, Fax: +91-44 28478676
Web Site: www.ramcocements.in
Corporate Identity Number: L26941TN1957PLC003566

3 October 2022

To

All Directors

Shri.M.F.Farooqui, IAS (Retd.),
Chairman
Shri.P.R.Venketrama Raja,
Managing Director
Shri.R.S.Agarwal
Shri.M.B.N.Rao
Shri.M.M.Venkatachalam
Smt. Justice Chitra Venkataraman (Retd.)
Shri.M.S.Krishnan

Dear Sir / Madam,

SUB: BOARD MEETING NO. 4/2022 ON THURSDAY – 06.10.2022

It is proposed to convene a meeting of the Board of Directors of our Company at Corporate Office, No: 98-A, Dr.Radhakrishnan Road, Mylapore, Chennai–4, on Thursday, the 6th October 2022 at 3.00 PM, to consider among other things, contribution to Political Parties to be made through any permitted Banking Channels and/or through subscription of any instruments, including Electoral Bonds, issued pursuant to any scheme notified under any law for the time being in force.

This meeting is being convened at a shorter notice which is less than the required period of 7 days.

The agenda, notes and draft resolutions thereon for the meeting are enclosed.

We request you to kindly attend the meeting.

THE RAMCO CEMENTS LIMITED

In terms of Rule 3(3)(b) of Companies (Meetings of Board and its Powers) Rules, 2014, we wish to inform you that an option is available to participate in the meeting, through video conference (ZOOM). The link and the password for the meeting will be issued in due course to the members who intend to attend through video conference.

If you intend to participate through video conference, kindly confirm at:-

E Mail ID : ksn@ramcocements.co.in
Telephone No : 044 – 2847 7506
Mobile No : 99401 74840

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**

KUNJITHAPADHAM Digitally signed by
KUNJITHAPADHAM
SELVANAYAGAM SELVANAYAGAM
Date: 2022.10.03 13:36:18 +05'30'

K.SELVANAYAGAM
SECRETARY

Copy to CEO / CFO



THE RAMCO CEMENTS LIMITED

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98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai - 600 004, India.

Tel : +91 44 2847 8666 Fax : +91 44 2847 8676

Website : www.ramcocements.in

Corporate Identity Number : L26941TN1957PLC003566

29 September 2022

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: 4/2022 to be held on 09.11.2022 to consider Unaudited Standalone and Consolidated Financial Results for the quarter and six months ending 30.09.2022.**
- B. Trading Window Closure**

We wish to inform you that our Company's Board Meeting No: 4/2022 will be held at our Corporate Office at No: 98-A, Dr.Radhakrishnan Road, Mylapore, Chennai – 600 004, on Wednesday the 9th November 2022, to consider *inter alia* the Unaudited Standalone and Consolidated Financial Results for the quarter and six months ending 30th September 2022.

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 and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure, 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 1st October 2022 to till 11th November 2022 (both days inclusive).

Thanking you,

Yours faithfully,

For THE RAMCO CEMENTS LIMITED,


K.SELVANAYAGAM
SECRETARY



THE RAMCO CEMENTS LIMITED

Corporate Office:

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98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai - 600 004, India.

Tel: +91 44 2847 8666 Fax: +91 44 2847 8676

Website: www.ramcocements.in

Corporate Identity Number: L26941TN1957PLC003566

25 June 2022

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: 3/2022 to be held on 01.08.2022 to consider Unaudited Standalone and Consolidated Financial Results for the quarter ending 30.06.2022.**
- B. Trading Window Closure**

We wish to inform you that our Company's Board Meeting No: 3/2022 will be held at our Corporate Office at No: 98-A, Dr.Radhakrishnan Road, Mylapore, Chennai – 600 004, on Monday the 1st August 2022, to consider *inter alia* the Unaudited Standalone and Consolidated Financial Results for the quarter ending 30th June 2022.

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 and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure, 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 1st July 2022 to till 3rd August 2022 (both days inclusive).

Thanking you,

Yours faithfully,
For **THE RAMCO CEMENTS LIMITED**,

K.SELVANAYAGAM
SECRETARY



THE RAMCO CEMENTS LIMITED

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27 April 2022

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. Advancement of Board Meeting No: 2/2022 to 23.05.2022 to consider Audited Annual Accounts for the year ended 31.03.2022.**
B. Trading Window Closure


Further to our letter dated 28th March 2022, informing that the Board Meeting No: 2/2022 would be held, on Friday, the 27th May 2022, we write to inform you that the said meeting has been advanced to Monday, the 23rd May 2022. The meeting will consider *inter alia* the Audited Annual Accounts for the year ended 31.03.2022 (*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.

Also, pursuant to our Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure, we wish to inform you that the trading window for dealing in the Securities of the Company which has commenced on 1st April 2022 shall continue to remain closed for the Company's Directors and other designated persons (including their immediate relatives) till 25th May 2022.

Thanking you,

Yours faithfully,
For **THE RAMCO CEMENTS LIMITED,**


K.SELVANAYAGAM
SECRETARY



THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor,
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28 March 2022

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: 2/2022 to be held on 27.05.2022 to consider Audited Annual Accounts for the year ended 31.03.2022.**
B. Trading Window Closure

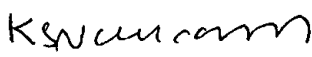
We wish to inform you that our Company's Board Meeting No: 2/2022 will be held at our Corporate Office at No: 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai – 600 004, on Friday the 27th May 2022, to consider *inter alia* the Audited Annual Accounts for the year ended 31.03.2022 (*both standalone & 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 and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure, 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 1st April 2022 to till 29th May 2022 (both days inclusive).

Thanking you,

Yours faithfully,
For **THE RAMCO CEMENTS LIMITED,**


K.SELVANAYAGAM
SECRETARY





THE RAMCO CEMENTS LIMITED

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27 December 2021

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: 1/2022 to be held on 24.01.2022 to consider Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ending 31.12.2021.**
- B. Trading Window Closure**

We wish to inform you that our Company's Board Meeting No: 1/2022 will be held at our Corporate Office at No: 98-A, Dr.Radhakrishnan Road, Mylapore, Chennai – 600 004, on Monday the 24th January 2022, to consider *inter alia* the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ending 31st December 2021.

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 and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure, 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 1st January 2022 to till 26th January 2022 (both days inclusive).

Thanking you,

Yours faithfully,
For **THE RAMCO CEMENTS LIMITED**,

K Selvanayagam

K.SELVANAYAGAM
SECRETARY

Sw



THE RAMCO CEMENTS LIMITED

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29 September 2021

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: 5/2021 to be held on 25.10.2021 to consider Unaudited Standalone and Consolidated Financial Results for the quarter and six months ending 30.09.2021.**
- B. Trading Window Closure**


We wish to inform you that our Company's Board Meeting No: 5/2021 will be held at our Corporate Office at No: 98-A, Dr.Radhakrishnan Road, Mylapore, Chennai – 600 004, on Monday the 25th October 2021, to consider *inter alia* the Unaudited Standalone and Consolidated Financial Results for the quarter and six months ending 30th September 2021.

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 and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure, 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 1st October 2021 to till 27th October 2021 (both days inclusive).

Thanking you,

Yours faithfully,
For THE RAMCO CEMENTS LIMITED,


K.SELVANAYAGAM
SECRETARY





THE RAMCO CEMENTS LIMITED

Corporate Office:

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Corporate Identity Number: L26941TN1957PLC003566

10 July 2021

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
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Dear Sir,

- Sub: A. Board Meeting No: 4/2021 to be held on 27.07.2021 to consider Unaudited Financial Results for the quarter ended 30.06.2021.**
B. Trading Window Closure

In continuation of our letter dated 28th June 2021, informing you of the Trading Window Closure from 1st July 2021 to till 48 hours after the declaration of Unaudited Financial Results for the quarter ended 30th June 2021, to be approved at the Board Meeting to be held for this purpose, we wish to inform you that our Company's Board Meeting No: 4/2021 will be held at our Corporate Office at No: 98-A, Dr.Radhakrishnan Road, Mylapore, Chennai – 600 004, on Tuesday, the 27th July 2021, to consider *inter alia* the Unaudited Financial Results for the quarter ended 30th June 2021.

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 and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure, 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) till 29th July 2021.

Thanking you,

Yours faithfully,
For **THE RAMCO CEMENTS LIMITED,**

K.SELVANAYAGAM
SECRETARY



THE RAMCO CEMENTS LIMITED

Corporate Office:

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Corporate Identity Number: L26941TN1957PLC003566

28 June 2021

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: Trading Window Closure

Pursuant to our Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure, we wish to inform you that 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 1st July 2021 to till 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results for the quarter ending 30th June 2021, to be approved at the Board Meeting to be held for this purpose. The date of the Board Meeting would be intimated to you in due course.

Thanking you,

Yours faithfully,

For THE RAMCO CEMENTS LIMITED,

K.SELVANAYAGAM
SECRETARY



THE RAMCO CEMENTS LIMITED

Corporate Office:

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Corporate Identity Number: L26941TN1957PLC003566

24 March 2021

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: 3/2021 to be held on 24.05.2021 to consider Audited Annual Accounts for the year ended 31.03.2021.**
B. Trading Window Closure

We wish to inform you that our Company's Board Meeting No: 3/2021 will be held at our Corporate Office at No: 98-A, Dr.Radhakrishnan Road, Mylapore, Chennai – 600 004, on Monday, the 24th May 2021, to consider *inter alia* the Audited Annual Accounts for the year ended 31.03.2021 (*both standalone & consolidated*).

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 and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure, 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 1st April 2021 to till 26th May 2021 (both days inclusive).

Thanking you,

Yours faithfully,
For THE RAMCO CEMENTS LIMITED,

K.SELVANAYAGAM
SECRETARY



THE RAMCO CEMENTS LIMITED

Corporate Office:

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Corporate Identity Number: L26941TN1957PLC003566

1 March 2021

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
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Dear Sir,

**Sub: Board Meeting No: 2/2021 to be held on 12.03.2021 to consider
payment of Interim Dividend for the year 2020-2021**

We wish to inform you that our Company's Board Meeting No: 2/2021 will be held at our Corporate Office at No:98-A, Dr.Radhakrishnan Road, Mylapore, Chennai – 600 004, on Friday, the 12th March 2021, to consider payment of Interim Dividend for the year 2020-2021.

We wish to inform you that in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure, 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 2nd March 2021 to 14th March 2021 (both days inclusive) for the purpose of considering payment of Interim Dividend for the year 2020-2021.

Kindly acknowledge receipt of this letter.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**

**K.SELVANAYAGAM
SECRETARY**



THE RAMCO CEMENTS LIMITED

Corporate Office:

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28 December 2020

National Stock Exchange of India Limited,
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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: 1/2021 to be held on 03.02.2021 to consider Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ending 31.12.2020.**
B. Trading Window Closure

We wish to inform you that our Company's Board Meeting No: 1/2021 will be held at our Corporate Office at No: 98-A, Dr.Radhakrishnan Road, Mylapore, Chennai – 600 004, on Wednesday, the 3rd February 2021, to consider *inter alia* the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ending 31st December 2020.

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 and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure, 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 1st January 2021 to till 5th February 2021 (both days inclusive).

Thanking you,

Yours faithfully,
For THE RAMCO CEMENTS LIMITED,

K Selvanayagam

K.SELVANAYAGAM
SECRETARY



THE RAMCO CEMENTS LIMITED

Corporate Office:

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22 September 2020

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: 5/2020 to be held on 02.11.2020 to consider Unaudited Standalone and Consolidated Financial Results for the quarter and six months ending 30.09.2020.**
- B. Trading Window Closure**

We wish to inform you that our Company's Board Meeting No: 5/2020 will be held at our Corporate Office at No: 98-A, Dr.Radhakrishnan Road, Mylapore, Chennai – 600 004, on Monday, the 2nd November 2020, to consider *inter alia* the Unaudited Standalone and Consolidated Financial Results for the quarter and six months ending 30th September 2020.

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 and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure, 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 1st October 2020 to till 4th November 2020 (both days inclusive).

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**


K.SELVANAYAGAM
SECRETARY



THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor,
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30 July 2020

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. Postponement of Board Meeting No: 4/2020 to consider Unaudited Financial Results for the quarter ended 30.06.2020.**
B. Trading Window Closure

Further to our letter dated 30th June 2020, informing that the Board Meeting No: 4/2020 would be held, on Friday, the 7th August 2020, we write to inform you that due to unavoidable circumstances, the said meeting has been postponed to Friday, the 14th August 2020. The meeting will consider *inter alia* the Unaudited Financial Results for the quarter ended 30th June 2020.

Also, pursuant to our Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure, we wish to inform you that the trading window for dealing in the Securities of the Company shall continue to remain closed for the Company's Directors and other designated persons (including their immediate relatives) till 16th August 2020.

We regret for the inconvenience caused in this regard.

Thanking you,

Yours faithfully,
For THE RAMCO CEMENTS LIMITED,

K.SELVANAYAGAM
SECRETARY



THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor,
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30 June 2020

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: 4/2020 to be held on 07.08.2020 to consider Unaudited Standalone and Consolidated Financial Results for the quarter ending 30.06.2020.**
- B. Trading Window Closure**

We wish to inform you that our Company's Board Meeting No: 4/2020 will be held at our Corporate Office at No: 98-A, Dr.Radhakrishnan Road, Mylapore, Chennai – 600 004, on Friday, the 7th August 2020, to consider *inter alia* the Unaudited Standalone and Consolidated Financial Results for the quarter ending 30th June 2020.

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 and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure, 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 1st July 2020 to till 9th August 2020 (both days inclusive).

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**

K.SELVANAYAGAM
SECRETARY



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

Corporate Identity Number: L26941TN1957PLC003566

1 June 2020

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: 3/2020 to be held on 19.06.2020 to consider Audited Annual Accounts for the year ended 31.03.2020.

B. Trading Window Closure

Further to our letter dated 23rd March 2020, informing you about the Trading Window Closure from 1st April 2020, we hereby inform you that our Company's Board Meeting No: 3/2020 will be held at our Corporate Office at No: 98-A, Dr.Radhakrishnan Road, Mylapore, Chennai – 600 004, on Friday, the 19th June 2020, to consider *inter alia* the Audited Annual Accounts for the year ended 31.03.2020 (both standalone & consolidated).

This intimation is provided in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please also be informed that the Trading Window shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) till 21st June 2020.

Thanking you,

Yours faithfully,
For THE RAMCO CEMENTS LIMITED,

K Selvanayagam

K.SELVANAYAGAM
SECRETARY



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

Corporate Identity Number: L26941TN1957PLC003566

23 March 2020

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: Trading Window Closure

Pursuant to our Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure, we wish to inform you that 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 1st April 2020 to till 48 hours after the declaration of Audited Standalone and Consolidated Financial Results for the year ending 31st March 2020, to be approved at the Board Meeting to be held for this purpose. The date of the Board Meeting would be intimated to you in due course.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**

K.SELVANAYAGAM
SECRETARY



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
Corporate Identity Number: L26941TN1957PLC003566

24 February 2020

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
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Dear Sir,

- Sub: A. Board Meeting No: 2/2020 to be held on 03.03.2020 to consider payment of Interim Dividend for the year 2019-2020**
B. Trading Window Closure

We wish to inform you that our Company's Board Meeting No: 2/2020 will be held at our Corporate Office at No: 98-A, Dr.Radhakrishnan Road, Mylapore, Chennai – 600 004, on Tuesday, the 3rd March 2020, to consider payment of Interim Dividend for the year 2019-2020.

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 25th February 2020 to till 5th March 2020 (both days inclusive).

Further as per provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give notice that Thursday, the 12th March 2020 has been fixed for taking a record of the Company's shareholders for the purpose of payment of Interim Dividend for 2019-2020.

Thanking you,

Yours faithfully,
For **THE RAMCO CEMENTS LIMITED,**

K.SELVANAYAGAM
SECRETARY



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
Corporate Identity Number: L26941TN1957PLC003566

27 December 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: 1/2020 to be held on 29.01.2020 to consider Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ending 31.12.2019.**
- B. Trading Window Closure**

We wish to inform you that our Company's Board Meeting No: 1/2020 will be held at our Corporate Office at No: 98-A, Dr.Radhakrishnan Road, Mylapore, Chennai – 600 004, on Wednesday, the 29th January 2020, to consider *inter alia* the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ending 31st December 2019.

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 1st January 2020 to till 31st January 2020 (both days inclusive).

Thanking you,

Yours faithfully,
For **THE RAMCO CEMENTS LIMITED,**

K Selvanayagam

K.SELVANAYAGAM
SECRETARY

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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

Corporate Identity Number: L26941TN1957PLC003566

24 September 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: 6/2019 to be held on 30.10.2019 to consider Unaudited Standalone and Consolidated Financial Results for the quarter and six months ending 30.09.2019.**
- B. Trading Window Closure**

We wish to inform you that our Company's Board Meeting No: 6/2019 will be held at our Corporate Office at No: 98-A, Dr.Radhakrishnan Road, Mylapore, Chennai – 600 004, on Wednesday, the 30th October 2019, to consider *inter alia* the Unaudited Standalone and Consolidated Financial Results for the quarter and six months ending 30th September 2019.

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 1st October 2019 to till 1st November 2019 (both days inclusive).

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**

K Selvanayagam

K.SELVANAYAGAM
SECRETARY

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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

Corporate Identity Number: L26941TN1957PLC003566

26 June 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: 5/2019 to be held on 7.8.2019 to consider Unaudited Standalone and Consolidated Financial Results for the quarter ending 30.6.2019.**
- B. Trading Window Closure**

We wish to inform you that our Company's Board Meeting No: 5/2019 will be held at Rajapalayam on Wednesday, the 7th August 2019, to consider *inter alia* the Unaudited Standalone and Consolidated Financial Results for the quarter ending 30th June 2019.

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 1st July 2019 to till 9th August 2019 (both days inclusive).

Thanking you,

Yours faithfully,
For **THE RAMCO CEMENTS LIMITED,**

K.SELVANAYAGAM
SECRETARY