RAMCO INDUSTRIES LIMITED

Reg. Office : 47, P.S.K. Nagar, Rajapalaiyam – 626 108 (Tamil Nadu) CIN L26943TN1965PLC005297 Website : www.ramcoindltd.com email ID : ril@ril.co.in

NOTICE

Pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday the 24th May, 2021 to consider inter alia the audited Financial Results and Annual Accounts of the Company for the year ending 31st March, 2021.

This Notice is also available on the Company's website at www.ramcoindltd.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com

For **RAMCO INDUSTRIES LIMITED**

Chennai 30.3.2021

S. BALAMURUGASUNDARAM COMPANY SECRETARY & LEGAL HEAD