

Rama

# Rama Petrochemicals Limited

CIN : L23200MH1985PLC035187

CORPORATE OFFICE  
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Ref : RPCL/RDJ/180  
Date : July 21, 2015

To,

Bombay Stock Exchange Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI : 400 001

Ref : Script Code No. 500358  
Company's Name : RAMA PETROCHEMICALS LIMITED

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company will meet on Tuesday the 4th day of August 2015 at 2.30 p.m. to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2015.

We wish to further inform you that "Trading Window" under the Company's Code of Conduct for Prohibition of Insider Trading is closed from July 21, 2015 till forty-eight hours after the conclusion of the Board Meeting to be convened for approval of Unaudited Financial Results for the quarter ended June 30, 2015.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,  
For RAMA PETROCHEMICALS LIMITED



R. D. JOG  
AUTHORISED SIGNATORY