

CIN : L23200MH1985PLC035187

REGD. OFFICE :

SAVROLI KHARPADA ROAD,

VILLAGE VASHIVALI, P.O. PATALGANGA,

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WEB : www.ramapetrochemicals.com

Ref : RPCL/RDJ/2020

Date : June 20, 2020

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,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company will meet on Tuesday the 30th day of June 2020, inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results for the year ended March 31, 2020.

We wish to further inform you that "Trading Window" under the Company's Code of Conduct for Prohibition of Insider Trading is closed from March 31, 2020 till forty-eight hours after the conclusion of the Board Meeting to be held on 30th day of June 2020.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For **RAMA PETROCHEMICALS LIMITED**



**R.D. JOG**

**COMPANY SECRETARY**