



RAM MINERALS AND CHEMICALS LIMITED

(Formerly known as ICVL Chemicals Limited)

Registered Office: 63, 7th Floor, Rajgir Chambers,
Shahid Bhagat Singh Marg, Opp. Old Custom House,
Fort, Mumbai- 400 001. Tel. : 022-22626301

Website: www.icvlchemicals.com E-mail : icvlchemicals@gmail.com

CIN: L24233MH2011PLC214264

18th May, 2015

To,
Head - Listing Operations,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Sub.: Notice of the closure of the Trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: **Scrip Code: 534734**

Dear Sir,

In furtherance to the advance intimation of Meeting of the Board of Directors of **M/s Ram Minerals and Chemicals Limited (formerly known as ICVL Chemicals Limited)** sent to the Stock Exchange in respect of the Board Meeting scheduled to be held on Saturday, 30th May, 2015, inter alia, to consider and approve Audited Financial Results for the Financial Year ended on 31st March, 2015, Notice is hereby given that the Trading window shall remain close **from 23rd May, 2015 to 1st June, 2015** (both days inclusive) in accordance with the Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Accordingly, all insiders (including Directors and Employees), who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

You are requested to take the same on your records.

Thanking you

For Ram Minerals and Chemicals Limited

Vinay Kumar
Vinay Kumar
(Director)

DIN: 06779770

Add: 63, 7th Floor, Rajgir Chambers,
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