

# Ram Minerals & Chemicals Limited

CIN: L24233DL2011.PLC282949

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3<sup>rd</sup> February, 2018

To  
The Assistant Manager (Listing Operations)  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai - 400001

Scrip Code: 534734

Sub: Intimation of Book Closure  
Ref: Regulation 42 of SEBI Listing Regulations, 2015

Dear Sir,

This is to inform you that as the meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 13<sup>th</sup> February, 2018 at 12:30 P.M. at 1514-15, Kucha Seth, Dariba Kalan, Delhi - 110006**, the trading window shall remain close from **8<sup>th</sup> February, 2018 to 14<sup>th</sup> February, 2018 (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 kindly take the same on your records.

Thank You  
For Ram Minerals and Chemicals Limited



Pallavi Mehra  
(Compliance Officer & Company Secretary)