

Ram Minerals & Chemicals Limited

CIN: L24233DL2011PLC282949

22nd May, 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 **Wednesday, 30th May, 2018** at **02:00 P.M.** at **1514-15, Kucha Seth, Dariba Kalan, Delhi - 110006**, the trading window shall remain close from **26th May, 2018 to 30th May, 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

Yours Truly
For Ram Minerals & Chemicals Limited


Pallavi Mehra
(Compliance Officer & Company Secretary)

Registered Office: 1514-15, Kucha Seth, Dariba Kalan, Delhi-110006

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