

Ram Minerals & Chemicals Limited

(Formerly known as ICVL Chemicals Limited)

CIN: L24233DL2011PLC282949

5th November, 2016

To
The Manager (Listing Operations)
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 534734

Sub: Intimation of Board Meeting

Dear Sir(s),

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 14th November, 2016 at 12:30 P.M. at its registered office at 209, 2nd Floor, Rishabh Corporate Tower, Karkardooma Community Centre, Delhi - 110092.

Further, the trading window shall remain close from 9th November, 2016 to 14th November, 2016 (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.

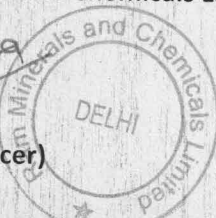
We are hereby enclosing the notice of the said meeting of Board of Directors.

You are requested to kindly take the same on your records.

Thank you

Yours Truly
For Ram Minerals and Chemicals Limited


CS Pallavi Mehra
(Compliance Officer)



Reg. Office: 209, 2nd Floor, Rishabh Corporate Tower, Karkardooma Community Centre, Delhi-110092

Tel. No. 011-43760032 Website: www.icvlchemicals.com E-mail: icvlchemicals@gmail.com

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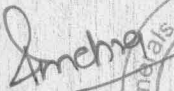
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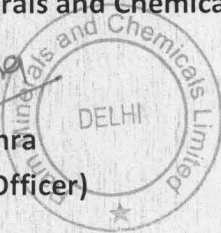
Notice of Board Meeting

Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 14th November, 2016 at 12:30 P.M. at its registered office at 209, 2nd Floor, Rishabh Corporate Tower, Karkardooma Community Centre, Delhi - 110092., to consider and approve the following:

1. To consider and approve the unaudited results of the Company for the quarter ended on 30th September, 2016,
2. To review the Listing Agreement Compliances for the quarter ended on 30th September, 2016 and
3. Any other business with the permission of Chair, as the Board consider fit.

Yours Truly
For Ram Minerals and Chemicals Limited


CS Pallavi Mehra
(Compliance Officer)



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