

Rama

Rama Phosphates Ltd.

CIN : L24110MH1984PLC033917

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Ref : RPL/KJ/2017/181
Date : August 28, 2017

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
MUMBAI 400001

Name of the Company : RAMA PHOSPHATES LIMITED
BSE Script Code : 524037

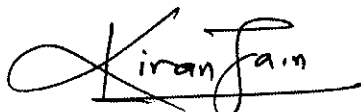
Dear Sir,

We are pleased to inform you that the Board of Directors of the Company will meet on Wednesday, the 13th day of September, 2017 at 3.00 p.m. to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2017.

Further, pursuant to the Code of Conduct for Prevention of Insider Trading, the Trading Window shall remain closed for dealing in equity shares of Rama Phosphates Limited for all the Board Members and Employees and their respective Dependent Family Members from 29th August, 2017 till expiry of 48 hours from the conclusion of Board Meeting.

Thanking you,

Yours faithfully,
For RAMA PHOSPHATES LIMITED



KIRAN JAIN
COMPANY SECRETARY