



Rama Phosphates Ltd.

CIN : L24110MH1984PLC033917

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Ref : RPL/KJ/2016/282

Date : October 28, 2016

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 Saturday, the 12th day of November, 2016 at 2.00 p.m. to consider and approve the Unaudited Financial Results for the quarter ended September 30, 2016.

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 October 28, 2016 till expiry of 48 hours from the conclusion of Board Meeting.

Thanking you,

Yours faithfully,
For RAMA PHOSPHATES LIMITED

KIRAN JAIN
COMPANY SECRETARY

C.C. to: Calcutta Stock Exchange Assoc. Ltd
Ahmedabad Stock Exchange Ltd
Delhi Stock Exchange Assoc. Ltd