



Rama Phosphates Ltd.

CIN : L24110MH1984PLC033917

CORPORATE OFFICE
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Ref : RPL/KJ/2016/74

Date : April 27, 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 Thursday, the 19th day of May, 2016 at 2.00 p.m. to consider and approve the Audited Financial Results for the year ended March 31, 2016 and to recommend dividend if any, on equity shares.

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 April 27, 2016 till expiry of 48 hours from the conclusion of Board Meeting.

Thanking you,

Yours faithfully,
For RAMA PHOSPHATES LIMITED

KIRAN JAIN
COMPANY SECRETARY