



# Rama Phosphates Ltd.

CIN : L24110MH1984PLC033917

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Ref : RPL/KJ/2016/01

Date : January 04, 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 23<sup>rd</sup> day of January, 2016 at 2.00 p.m. to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2015.

We wish to further inform you that "Trading Window" under the Company's code of Conduct for Prohibition of Insider Trading is closed from January 04, 2016 till the expiry of 48 hours from the conclusion of aforesaid Board Meeting.

Thanking you,

Yours faithfully,  
For RAMA PHOSPHATES LIMITED

KIRAN JAIN  
COMPANY SECRETARY