

CIN : L24110MH1984PLC033917

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Ref : RPL/KJ/2018/01
Date : January 12, 2018

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

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

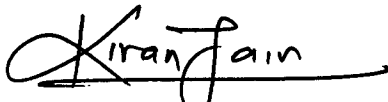
Dear Sir,

We are pleased to inform you that the Board of Directors of the Company will meet on Friday, the 2nd day of February, 2018 at 2.30 p.m. to consider and approve the Unaudited Financial Results for the quarter ended December 31, 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 13th January, 2018 till expiry of 48 hours from the conclusion of Board Meeting.

Thanking you,

Yours faithfully,
For RAMA PHOSPHATES LIMITED



KIRAN JAIN
COMPANY SECRETARY