



Commitment, Reliability & Quality

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 023
(Fax # 2272 2061/3121/3719/2037/2039)
corp.relations@bseindia.com

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051
(Fax # 26598237/38)
cmllist@nse.co.in

Date
23rd February, 2016

Our Reference No.
SEC/05/2016

Our Contact
R.C. Daga

Direct Line
+91 22 67680813

Dear Sirs,

Sub: Adoption of Policy and authorization under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of the Company have approved and adopted the "Policy on Determination on Materiality of an Event / Information" as per regulation 30(4)(ii) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Further, pursuant to Regulation 30(5) of the Listing Regulations, the Board has severally authorised the following Key Managerial Personnel (KMP) for the purpose of determining materiality of events and information and making necessary disclosures to stock exchange(s) under this Regulation;

Sl. No.	Name	Designation	Email ID & Contact no.
1.	Mr. Adun Saraban	Managing Director	adun.saraban@itdcem.co.in Tel: 91 22 67680803
2.	Mr. S. Ramnath	Chief Financial Officer	s.ramnath@itdcem.co.in Tel: 91 22 67680806
3.	Mr. R.C. Daga	Company Secretary & Compliance Officer	rc.daga@itdcem.co.in Tel: 91 22 67680813

Please take a note of the same.

Thanking you,

Yours faithfully,
For ITD Cementation India Limited,


(R.C. DAGA)
Company Secretary

ITD CEMENTATION INDIA LIMITED

Registered & Corporate Office : National Plastic Building, A - Subhash Road, Paranjape B Scheme, Vile Parle (East), Mumbai - 400 057.
Tel.: 91-22-66931600 Fax : 91-22-66931628 www.itdcem.co.in
Corporate Identity Number : L61000MH1978PLC020435

ISO 9001, ISO 14001 & OHSAS 18001



DNV GL