



Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001.

National Stock Exchange of India  
Limited,  
Listing Department,  
Exchange Plaza, C-1, Block ‘G’  
Bandra-Kurla Complex, Bandra  
(East), Mumbai 400 051.

| Date                           | Our Reference No. | Our Contact | Direct Line    |
|--------------------------------|-------------------|-------------|----------------|
| 2 <sup>nd</sup> November, 2021 | SEC/11/2021       | RAHUL NEOGI | 91 22 67680814 |

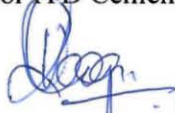
Dear Sirs,

**Sub: Unaudited Financial Results**  
**Scrip Code No. : BSE: 509496 / NSE: ITDCEM**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 10<sup>th</sup> November, 2021, at Mumbai, inter-alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2021.

Thanking you,

Yours faithfully,  
For ITD Cementation India Limited

  
(RAHUL NEOGI)  
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](http://www.itdcem.co.in)  
Corporate Identity Number : L61000MH1978PLC020435

