

Dept. of Corporate Services – Corporate	
Relationship,	
BSE Limited,	Listing Department
Phiroze Jeejeebhoy Towers, Dalal Street,	National Stock Exchange of India Limited,
Mumbai 400 023	Exchange Plaza,
	Bandra-Kurla Complex,
	Bandra (East),
	Mumbai 400 051

Date 1st October, 2020 Our Reference No. SEC/10/2020

Our Contact RAHUL NEOGI Direct Line 91 22 67680814

Dear Sirs,

<u>SUB</u>: Cancellation of meeting

Scrip Code: 509496 (BSE) and ITDCEM (NSE)

This refers to our letter no. SEC/08/2020 dated 30th September, 2020 informing you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting was scheduled on Thursday, 1st October, 2020 with Sundaram Mutual Fund through Video Conferencing.

In this regard, please note that the said meeting with Sundaram Mutual Fund stands cancelled.

You are requested to take note of the same.

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 - 400057. Tel.: 91-22-66931600 Fax: 91-22-66931628 www.itdcem.co.in Corporate Identity Number: L61000MH1978PLC020435 ISO 9001, ISO 14001 & ISO 45001

