



Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 023.

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
9 th June, 2020	SEC/06/2020	RAHUL NEOGI	91 22 67680814

Dear Sirs,

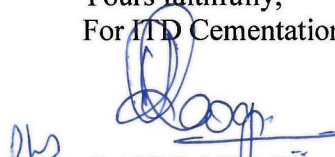
Sub: Audited Financial Results
Scrip Code No. : BSE: 509496 / NSE: ITDCEM

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 17th June, 2020, at Mumbai, inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2020 and recommend dividend, if any.

We confirm that we will comply with the provision of Regulation 47 of the Listing Regulations.

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
Corporate Identity Number : L61000MH1978PLC020435

ISO 9001, ISO 14001 & OHSAS 18001



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