



Commitment, Reliability & Quality

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 |
|--------------------------------|-------------------|-------------|----------------|
| 1 st February, 2019 | SEC/02/2019 | 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 Monday, 11th February, 2019, at Mumbai to consider and approve the Unaudited Financial Results for the quarter and twelve months ended 31st December, 2018.

We confirm that as per Regulation 47 of the Listing Regulations, 2015, we have made necessary arrangement for publishing the Notice in respect of calling of the aforesaid Board Meeting on 11th February, 2019 for the quarter and twelve months ended 31st December, 2018.

Thanking you,

Yours faithfully,
For ITD Cementation India Limited

(RAHUL NEOGI)
COMPANY SECRETARY

Encl: as above

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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