



*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

31<sup>st</sup> July, 2019

Our Reference No.

SEC/07/2019

Our Contact

RAHUL NEOGI

Direct Line

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 Friday, 9<sup>th</sup> August, 2019, at Mumbai, inter-alia, to consider and approve the Unaudited Financial Results for the quarter and three months ended 30<sup>th</sup> June, 2019.

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 9<sup>th</sup> August, 2019 to consider and approve the Unaudited Financial Results for the quarter and three months ended 30<sup>th</sup> June, 2019.

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

ISO 9001, ISO 14001 & OHSAS 18001



**DNV GL**