



Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 023
(Fax # 2272 3121 / 2037 / 2039 / 2041 / 2061 / 3719)
(Email: corp.relations@bseindia.com)

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

Date
17th June, 2020

Our Reference No.
SEC/06 /2020

Our Contact
RAHUL NEOGI

Direct Line
91 22 67680814

Dear Sir,

Re: Outcome of Board Meeting

Audited Financial Results-Scrip Code No: 509496 and NSE: ITD CEM

This is to inform you that the Board of Directors at its Meeting held on 17th June, 2020, have taken the following decisions:

- 1) Approved the Audited Financial Results for the quarter and year ended 31st March, 2020.

We send herewith for your record a copy each of the following Standalone and Consolidated statements:

- Audited Financial Results the quarter and year ended 31st March, 2020 Statement of Assets & Liabilities as at 31st March, 2020
- statement of Cash flow as on 31st March, 2020 and
- also Auditors Reports pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (Listing Regulations).

We hereby declare that Statutory Auditors of the Company in their Report have issued unmodified opinion on the Annual Audited Financial Results of the Company for the financial year ended 31st March, 2020.

This declaration is issued pursuant to Regulation 33 (3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the said financial year.

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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We also confirm having made the necessary arrangement to publish the Extract of Audited Consolidated Financial Results along with Standalone data pursuant to Regulation 47 of Listing Regulations, 2015.

- 2) Approved convening of 42nd Annual General Meeting of the Company on Wednesday, 23rd September, 2020 through Video Conference (VC) or Other Audio Visual Means (OAVM).
- 3) Approved payment of dividend on 30th September, 2020, if declared at the 42nd Annual General Meeting to be held on 23rd September, 2020, of Re. 0.30 per equity share on 17,17,87,584 equity shares of Re. 1/- each (30%) for the financial period ended 31st March, 2020 duly recommended by the Board at its meeting held on 17th June, 2020 to those members whose names appear in the Company's Register of Members on 23rd September, 2020.

The Dividend in respect of shares held in dematerialization form will be paid to the beneficial owners of the shares whose names appear in the Register and Index of Beneficial Owners as on close of business hours of 16th September, 2020 as per details furnished by the Depositories for this purpose.

All Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as at close of business hours on 16th September, 2020.

- 4) Fixed closure of Register of members of the Company from Thursday, 17th September, 2020 to Wednesday, 23rd September, 2020 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for the financial period ended 31st March, 2020, if declared at the ensuing Annual General Meeting of the Company.

The Meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 7.00 p.m.

Thanking you,
Yours faithfully,
For ITD Cementation India Limited


(RAHUL NEOGI)
COMPANY SECRETARY

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