



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)

Date	Our Reference No.	Our Contact	Direct Line
9 <sup>th</sup> February, 2017	SEC/05-1&2 /2017	RAHUL NEOGI	91 22 67680814

Dear Sirs,

**Audited Financial Results**  
**Script 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, we inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 21<sup>st</sup> February, 2017 at Mumbai to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> December, 2016 and recommend dividend, if any.

We confirm that as per Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have made the necessary arrangement for publishing the Notice in respect of calling a Board Meeting on 21<sup>st</sup> February, 2017, to consider the Audited Financial Results for the quarter and year ended 31<sup>st</sup> December, 2016 and recommend dividend, if any.

Thanking you,

Yours faithfully,  
For ITD Cementation India Limited

(RAHUL NEOGI)  
COMPANY SECRETARY

Encl: as above  
National Stock Exchange of India Limited,  
Listing Department,  
Exchange Plaza, C-1, Block 'G'  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051 (Fax # 2659 8237/ 8238)

**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

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