



Commitment, Reliability & Quality

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

Date	Our Reference No.	Our Contact	Direct Line
13 <sup>th</sup> February, 2018	SEC/10/2018	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 (“Listing Regulations”), we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 22<sup>nd</sup> February, 2018, at Mumbai to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> December, 2017 and recommend dividend, if any.

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 22<sup>nd</sup> February, 2018 for the quarter and year ended 31<sup>st</sup> December, 2017.

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

## 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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