



*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

21<sup>st</sup> July, 2016

SEC/05-1,2/2016

R.C. DAGA

91 22 67680813

Dear Sirs,

**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 Wednesday, 10<sup>th</sup> August, 2016 at Mumbai to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2016.

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 for the aforesaid Board Meeting on 10<sup>th</sup> August, 2016 for the quarter ended 30<sup>th</sup> June, 2016.

Thanking you,

Yours faithfully,  
For ITD Cementation India Limited

  
(R.C. DAGA)  
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)

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**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**