

SEC/NSE/2012/ 116885

28.12.2012

NATIONAL STOCK EXCHANGE OF INDIA LTD.

"Exchange Plaza" Bandra - Kurla Complex,
BANDRA (E),
MUMBAI - 400 051.

Dear Sirs,

SUB: Delisting of Equity Shares of the Company - Intimation regarding the result of the meeting held today (28.12.2012) and Schedule of events dates - reg.

Ref: : Scrip Code: CHETTINAD

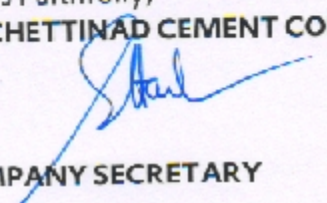
Our Letter No. SEC/NSE/2012: 14579 Dt. 24.12.2012

This is to inform you that at the meeting of the Directors of the Company held today, the 28th December, 2012, the Notice and the Special Resolution to be passed by the Shareholders of the Company through Postal Ballot in regard to voluntary delisting offer to the public shareholders of the Company, made by M/s Chettinad Holdings (P) Limited (the Acquirer), belonging to the Promoter Group of the Company, with a view to delist the Equity Shares of the Company from the National Stock Exchange of India Limited (NSE) and Madras Stock Exchange Limited (MSE) being the stock exchanges on which the Equity Shares are currently listed and to withdraw the permitted to trade status from the Bombay Stock Exchange Limited ("BSE") under the SEBI Delisting Regulations, 2009, have been approved.

The dates of events have also been considered and the said details are attached herewith for your information and records.

Thanking You,

Yours Faithfully,

For **CHETTINAD CEMENT CORPORATION LTD.**
COMPANY SECRETARY

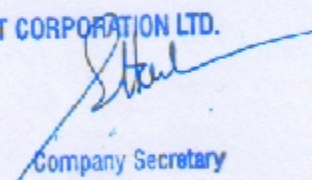
Encl : As above

CHETTINAD CEMENT CORPORATION LTD.
CHENNAI - 600 006.

Schedule of event dates for Postal Ballot for passing Special Resolution
by the Shareholders.

Sl. No.	Description	Dates
1.	Consideration of Notice and Special resolution by the Directors at the meeting	28.12.2012
2.	Date of Appointment of Scrutinizer	28.12.2012
3.	Date of board Resolution authorizing Officials for being responsible for entire Process of Postal Ballot	28.12.2012
4.	Approval of Calender of events	28.12.2012
5.	Intimation to the Stock Exchange/s regarding Calender of events	28.12.2012
6.	Filing of Intimation of Board Resolution and event of calender of events to the Registrar of companies for conducting the Postal ballot activity	02.01.2013
7.	Date of Despatch of Notice and the Special Resolution to the Shareholders along with the Postal Ballot Form	03.01.2013
8.	Date of News paper publication regarding dispatch made	04.01.2013
9.	Last date for receiving Postal Ballot Forms from the Shareholders by the Scrutinizer	02.02.2013
10.	Date of handing over of the Postal Ballot by the Scrutinizer to the Chairman of the Board/Committee of Directors of the Company.	04.02.2013
11.	Date of announcement of the results by any one of the Directors or the Company Secretary.	04.02.2013
12.	Date of returning of the Ballot Papers Register required to be maintained by the Scrutinizer to the Chairman of the Board/Committee of Directors of the Company.	04.02.2013
13.	Filing of Special Resolution with the O/o the Registrar of Companies :	Before 05 th March, 2013
14.	Last date for signing of the Minutes by the Chairman of the Meeting in which the results of Postal Ballot is recorded	Before 05 th March, 2013

For CHETTINAD CEMENT CORPORATION LTD.


Company Secretary