



Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,
Bombay Stock Exchange 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 (Fax # 2659 8237 / 8238)

Date
24th January, 2018

Our Reference No.
SEC/05-1,2 & 3/2018

Our Contact
RAHUL NEOGI

Direct Line
91 22 67680814

Dear Sir (s),

Scrip Code No: BSE 509496 NSE : ITDCEM

Sub: Intimation of the QIP Committee meeting of ITD Cementation India Limited (the 'Company') in connection with the Qualified Institutions Placement ('QIP')

This is to inform you that a QIP Committee meeting with respect to QIP will be held on 30th January, 2018, to consider, *inter alia*, the following:

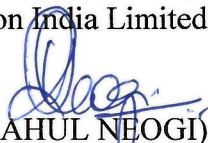
- a) declaring the closure of the QIP on 30th January, 2018;
- b) determining and approving the issue price; and
- c) approving and adopting the Placement Document.

The Exchanges are requested to take the above on record.

The receipt may please be acknowledged.

Capitalized terms used herein shall have the respective meaning assigned to them in the Preliminary Placement Document unless specifically defined herein.

Yours faithfully,
For ITD Cementation India Limited


(RAHUL NEOGI)
COMPANY SECRETARY

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

DNV GL