



Commitment, Reliability & Quality

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

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, C-1, Block ‘G’
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Date	Our Reference No.	Our Contact	Direct Line
1 st September, 2020	SEC/08/2020	RAHUL NEOGI	91 22 67680814

Dear Sirs,

**Sub: News publication- Notice to the members of the Company regarding the 42nd Annual General Meeting to be held through VC / OAVM
Scrip Code: 509496 (BSE) and ITDCEM (NSE)**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith photocopies of paper cuttings from Free Press Journal and Navshakti both dated 1st September, 2020, publishing therein the Notice of Annual General Meeting of the Company to be held on Wednesday, 23rd September, 2020 at 3.00 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and other related matters.

The above is also available on the Company’s website – www.itdcem.co.in.

This is for your information and records.

Thanking you,

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 - 400057.
Tel.: 91-22-66931600 Fax: 91-22-66931628 www.itdcem.co.in
Corporate Identity Number: L61000MH1978PLC020435

ISO 9001, ISO 14001 & ISO 45001

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