



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)

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

Date  
3<sup>rd</sup> July, 2019

Our Reference No.  
SEC/02 /2019

Our Contact  
RAHUL NEOGI

Direct Line  
91 22 67680814

Dear Sir,

**Re: Outcome of Board Meeting**

**Ref: -Scrip Code No: 509496 and NSE: ITD CEM**

This is to inform you that the Board of Directors at its Meeting held on 3<sup>rd</sup> July, 2019, have taken the following decisions:

- 1) Approved convening of 41<sup>st</sup> Annual General Meeting of the Company on Friday, 9<sup>th</sup> August, 2019.
- 2) Approved payment of dividend on 16<sup>th</sup> August, 2019, if declared at the 41<sup>st</sup> Annual General Meeting to be held on 9<sup>th</sup> August, 2019, of Re. 0.40 per equity share on 17,17,87,584 equity shares of Re. 1/- each (40%) for the financial period ended 31<sup>st</sup> March, 2019 duly approved by the Board at its meeting held on 22<sup>nd</sup> May, 2019 to those members whose names appear in the Company's Register of Members on 9<sup>th</sup> August, 2019.

The Dividend in respect of shares held in dematerialization form will be paid to the beneficial owners of the shares whose names appear in the Register and Index of Beneficial Owners as on close of business hours of 1<sup>st</sup> August, 2019 as per details furnished by the Depositories for this purpose.

- 3) Fixed closure of Register of members and Share Transfer Books of the Company from Friday, 2<sup>nd</sup> August, 2019, to Friday, 9<sup>th</sup> August, 2019 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for the financial period ended 31<sup>st</sup> March, 2019, if declared at the ensuing Annual General Meeting of the Company.

The Meeting of the Board of Directors commenced at 3.30 p.m. and concluded at 7.30 p.m.

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 - 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