



*Commitment, Reliability & Quality*

Dept. of Corporate Services – Corporate Relationship,  
Bombay Stock Exchange Limited,  
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Mumbai 400 023  
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(email: [corp.relations@bseindia.com](mailto: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 8238/ 8348)  
(email: [cmlist@nse.co.in](mailto:cmlist@nse.co.in))

Date  
11<sup>th</sup> June, 2015

Our Reference No.  
SEC/05-1 & 2 /2015

Our Contact  
R.C. DAGA

Direct Line  
91 22 67680813

Dear Sirs,

This is to inform you that the Board of Directors of the Company at its meeting held on 13<sup>th</sup> May, 2015 adopted the Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedures for fair disclosure of unpublished Price Sensitive Information as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the same is in place.

Thanking you,

Yours faithfully,  
For ITD Cementation India Limited

  
(R.C. DAGA)  
COMPANY SECRETARY

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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

