

**ITD Cementation India Limited**

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)

Registered Office National Plastic Building, A-Subhash Road, Paranjape B Scheme, Vile Parle (East), Mumbai – 400057 India
Phone +91 22 67680600
Fax +91 22 67680841
Email Rc.daga@itdcem.co.in

Corporate Identity Number: L61000MH1978PLC020435

Date	Our Reference No	Our Contact	Direct Line
28 th April, 2014	SEC/05-1,2 & 3/2014	R.C. DAGA	91 22 67680813

Dear Sirs,

Unaudited Financial Results
Scrip Code No: 509496

We are pleased to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 8th May, 2014 at Mumbai to consider the Unaudited Financial Results for quarter ended 31st March, 2014. For this purpose, trading Window will remain closed from Wednesday, 30th April, 2014 to Friday, 9th May, 2014.

We confirm that as per Clause 41 of the Listing Agreement, we have made the necessary arrangement for publishing the Notice in respect of calling a Board Meeting on 8th May, 2014 to consider the Unaudited Financial Results for quarter ended 31st March, 2014.

Thanking you,

Yours faithfully,
For ITD Cementation India Limited


(R.C. DAGA)
COMPANY SECRETARY

Encl: as above

The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Calcutta 700 001 (Fax # 033 4025 3030)
(Email : listing@cse-india.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)
(Email: cmllist@nse.co.in)

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