



*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](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 8237 / 8238)

Date  
2<sup>nd</sup> February, 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**

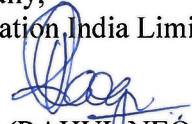
**Proposed Qualified Institutions Placement (“QIP”) of ITD Cementation India Limited (“the Company”) under Chapter VIII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (“QIP Offering”)**

We wish to inform you that the Board of Directors of the company at its meeting held today i.e. 2<sup>nd</sup> February, 2018, has approved the allotment of 16,629,684 Equity shares of face value of Re. 1/- each at Rs. 202.55 per equity share (including a premium of Rs.201.55 per equity share) aggregating to Rs. 33,683.42 lakh.

We request you to take on the above record and treat the same as compliance under the applicable clauses(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 4.00 p.m. and concluded at 4.55 p.m.

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**