



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)
corp.relations@bseindia.com

Date	Our Reference No.	Our Contact	Direct Line
18 th September, 2017	SEC/07-1 & 2/2017	RAHUL NEOGI	91 22 67680814


Dear Sirs,

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Scrip Code: 509496 (BSE) and ITDCEM (NSE)**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on 21st September, 2017, to inter alia, consider raising of funds by way of issue of equity shares or financial instruments convertible into equity shares including warrants or securities convertible into equity shares in one or more tranches to institutions, corporate bodies, mutual funds, individuals, pension funds and / or any other category of investors (investors) through Private Placement or Qualified Institutional Placement (QIP) or on preferential allotment basis or any combination thereof or any other method as may be permitted under applicable laws, subject to such approvals as may be required in this behalf.

Further, in accordance with the provisions of the SEBI(Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company shall remain closed from Tuesday, 19th September, 2017 and shall be opened 48 hours after the communication of the outcome of the aforesaid Board Meeting.

Yours faithfully,
For ITD Cementation India Limited


(RAHUL NEOGI)
COMPANY SECRETARY

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

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
Corporate Identity Number : L61000MH1978PLC020435

ISO 9001, ISO 14001 & OHSAS 18001



DNV GL