



THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai - 600 004, India.
Tel: +91 44 2847 8666 Fax: +91 44 2847 8676
Website: www.ramcocements.in
Corporate Identity Number: L26941TN1957PLC003566

6 July 2017

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051.

Scrip Code:RAMCOCEM

BSE Limited
Floor 25, "P.J.Towers"
Dalal Street
Mumbai – 400 001.

Scrip Code:500260

Dear Sirs,

Sub: Record date for Payment of Dividend for 2016-2017.

We refer our letter dated 30.5.2017, wherein it was informed to the exchange that the Board of Directors at their meeting held on 30.5.2017 have recommended a dividend of Rs.3/- per equity share of Rs.1/- each for the year ended 31st March 2017. It was also informed that the dividend on declaration at the ensuing Annual General Meeting (scheduled on 4.8.2017), will be paid within 30 days thereof.

The Record Date for payment of the Dividend is 28th July 2017 (Friday). The dividend will be paid to members of the company on or after 4.8.2017.

Thanking you,

Yours faithfully,
For THE RAMCO CEMENTS LIMITED,

K Selvanayagam

K.SELVANAYAGAM
SECRETARY

Sd/-