



THE RAMCO CEMENTS LIMITED

(formerly Madras Cements Ltd.)

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

Ref:750/2014

25 April 2014

Madras Stock Exchange Limited

"Exchange Building"

11, Second Line Beach

Chennai - 600 001.

Scrip Code:MCM

Bombay Stock Exchange Limited

Floor 25, "P.J.Towers"

Dalal Street

Mumbai - 400 001.

Scrip Code:500260

National Stock Exchange Of India Limited

Exchange Plaza

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051.

Scrip Code:RAMCOCEM

Dear Sirs,

Sub: Board Meeting on 22.5.2014 to consider Audited Annual Accounts for the year ended 31.3.2014 and to recommend Dividend.

We wish to inform you that a Board Meeting will be held at our Corporate Office at No:98-A, Dr.Radhakrishnan Road, Mylapore, Chennai - 600 004, on Thursday, the 22nd May 2014, to consider the Audited Annual Accounts for the year ended 31st March 2014 and to recommend dividend for the year 2013-14.

We also wish to inform you that as per the "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed for Directors and other designated employees of the Company from 18th May 2014 to 23rd May 2014 (both days inclusive) for the purpose of approval of Audited Financial Results for the year ended 31st March 2014.

Kindly acknowledge receipt of this letter.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**

K Selvanayagam
K.SELVANAYAGAM
SECRETARY