



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: 154/2015

7 July 2015

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

Scrip Code:RAMCOCEM

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

Scrip Code:500260

Dear Sir,

**Sub: Board Meeting No: 3/2015 to be held on 5.8.2015 to consider
Unaudited Financial Results for the quarter ended 30.06.2015.**

We wish to inform you that our Company's Board Meeting No: 3/2015 will be held at Rajapalayam, on Wednesday, the 5th August 2015, to consider *inter alia* the Unaudited Financial Results for the quarter ended 30th June 2015.

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 the Company's Directors and other designated persons (including their immediate relatives) from 31st July 2015 to 7th August 2015 (both days inclusive) for the purpose of approval of Unaudited Financial Results for the quarter ended 30th June 2015.

Kindly acknowledge receipt of this letter.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**

K.Selvanayagam

**K.SELVANAYAGAM
SECRETARY**

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