



*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](mailto:corp.relations@bseindia.com)

Date	Our Reference No.	Our Contact	Direct Line
31 <sup>st</sup> March, 2017	SEC/07-1 & 2/2017	RAHUL NEOGI	91 22 67680814

Dear Sirs,

**Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Scrip Code : BSE -509496 / NSE : ITDCEM**

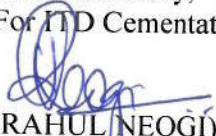
Further to our letter dated 21<sup>st</sup> February, 2017, we would like to inform you that the dividend, if declared at the 39<sup>th</sup> Annual General Meeting, will be paid on 16<sup>th</sup> May, 2017, to those members whose name appear in the Company's Register of Members on 11<sup>th</sup> May, 2017.

The Dividend in respect of shares held in dematerialization form will be paid to the beneficial owners of the shares whose names appear in the Register and Index of Beneficial Owners as on close of business hours of 4<sup>th</sup> May, 2017 as per details furnished by the Depositories for this purpose.

The same was inadvertently missed out. Kindly take the same on your record.

Thanking you,

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](http://www.itdcem.co.in)  
Corporate Identity Number : L61000MH1978PLC020435

ISO 9001, ISO 14001 & OHSAS 18001

DNV GL