



Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 023
(Fax # 2272 3121 / 2037 / 2039 / 2041 / 2061 / 3719)
(Email: corp.relations@bseindia.com)

Date
24th February, 2016

Our Reference No.
SEC/05-1,2 /2016

Our Contact
R.C. DAGA

Direct Line
91 22 67680813

Dear Sir,

Scrip Code No: 509496

This is to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 6th May, 2016 to Thursday, 12th May, 2016 (both days inclusive) for the purpose of annual closure pursuant to Annual General Meeting to be held on 12th May, 2016.

The Board of Directors do not recommend any dividend for the year 31st December, 2015 in view of the operating losses incurred by the Company during the year.

Thanking you,

Yours faithfully,
For ITD Cementation India Limited


(R.C. DAGA)
COMPANY SECRETARY

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051 (Fax # 2659 8237 / 8238)
(Email: cmli@nse.co.in)

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ITD CEMENTATION INDIA LIMITED

Registered & Corporate Office : National Plastic Building, A - Subhash Road,
Paranjape B Scheme, Vile Parle (East), Mumbai - 400 057.

ISO 9001, ISO 14001 & OHSAS 18001