



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: 55/2015

5 May 2015

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

Scrip Code:RAMCOCEM

Bombay Stock Exchange Limited
Floor 25, "P.J.Towers"
Dalal Street
Mumbai - 400 001.

Scrip Code:500260

Dear Sirs,

Sub: Board Meeting on 29.5.2015 to consider Audited Annual Accounts for the year ended 31.3.2015 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 Friday, the 29th May 2015, to consider the Audited Annual Accounts for the year ended 31st March 2015 and to recommend dividend for the year 2014-15.

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 26th May 2015 to 30th May 2015 (both days inclusive) for the purpose of approval of Audited Financial Results for the year ended 31st March 2015.

Kindly acknowledge receipt of this letter.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**

K. Selvanayagam

K.SELVANAYAGAM
SECRETARY

SJA