



**ITD Cementation India Limited**

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)  
(Email: corp.relations@bseindia.com)

Registered Office National Plastic Building, A-Subhash Road,  
Paranjape B Scheme, Vile Parle (East),  
Mumbai – 400057 India  
Phone +91 22 67680600  
Fax +91 22 67680841  
email rc.daga@itdcem.co.in

Date  
26<sup>th</sup> February, 2014

Our Reference No.  
SEC/05-1,2 & 3/2014

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 Wednesday, 30th April, 2014 to Thursday, 8th May, 2014 (both days inclusive) for the purpose of annual closure pursuant to Annual General Meeting to be held on 8<sup>th</sup> May, 2014 and payment of dividend.

We would further like to inform you that the Directors have recommended a dividend of ₹1.00 per share on 11,515,790 Equity Shares of ₹10/- each and the same will be paid on 16<sup>th</sup> May, 2014.

Thanking you,

Yours faithfully,  
For ITD Cementation India Limited

  
(R.C. DAGA)  
COMPANY SECRETARY

The Secretary,  
The Calcutta Stock Exchange Association Limited,  
7, Lyons Range,  
Calcutta 700 001 (Fax # 033 4025 3030)  
(Email : listing@cse-india.com)

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: cmlist@nse.co.in)

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