



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

Date	Our Reference No.	Our Contact	Direct Line
18 th November, 2015	SEC/07-1& 2 /2015	R.C. DAGA	91 22 67680813

Dear Sirs,

Scrip Code: 509496 (BSE) and ITDCEM (NSE)

With reference to Circular no. CIR/ISD/02/2015 dated September 16, 2015 on Revised Disclosure Formats under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors of the Company at its meeting held on 5th November, 2015 adopted revised formats of Form A to Form D and accordingly amended its Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedures for fair disclosure of unpublished Price Sensitive Information.

Thanking you,

Yours faithfully,
For ITD Cementation India Limited


(R.C. DAGA)
COMPANY SECRETARY

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block 'G', Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051 (Fax # 26598237/38)
cmli@nse.co.in

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
Corporate Identity Number : L61000MH1978PLC020435

ISO 9001, ISO 14001 & OHSAS 18001

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