



THE RAMCO CEMENTS LIMITED

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

31 January 2017

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

Scrip Code: RAMCOCEM

BSE Limited,
Floor 25, "P.J.Towers",
Dalal Street,
Mumbai – 400 001.

Scrip Code: 500260

Dear Sir,

Sub: Board Meeting to consider Buy-back of Shares of the Company – Prior Intimation under Regulation 29(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [LODR].

This is with further reference to our Letter No: 215/2016 dated 27th December 2016, informing you of the Board Meeting to be held on Tuesday, the 7th February 2017, to consider *inter alia* the Unaudited Financial Results for the quarter and nine months ended 31st December 2016.

Pursuant to Regulation 29(1)(b) of LODR, we hereby inform you that at the said meeting of the Board of Directors scheduled on 7th February 2017, the Board will also consider a proposal for Buy-back of the equity shares of the Company.

THE RAMCO CEMENTS LIMITED

(formerly Madras Cements Ltd.)

We wish to inform you that the Trading Window for dealing in the securities of the Company has been closed from 24th January 2017 to 9th February 2017 for the purpose of consideration of unaudited financial results for the quarter and nine months ended 31st December 2016. The same has been intimated to Stock Exchanges vide our letter No: 215/2016 dated 27th December 2016. The said closure of trading window shall also apply for the proposed consideration of buy-back of shares at the above referred Board Meeting.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED**,

K.Selvanayagam

K.SELVANAYAGAM
SECRETARY

SMV