



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: 20/2016

22 April 2016

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 Sirs,

**Sub: Board Meeting No: 3/2016 to be held on 20.5.2016 to consider
Audited Annual Accounts for the year ended 31.3.2016.**

We wish to inform you that our Company's Board Meeting No: 3/2016 will be held at our Corporate Office at No:98-A, Dr.Radhakrishnan Road, Mylapore, Chennai - 600 004, on Friday, the 20th May 2016, to consider the Audited Annual Accounts for the year ended 31st March 2016.

We also wish to inform you that as per the "Code of Conduct to Regulate Insider Trading and Code of Fair Disclosure" of the Company, the trading window shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) from 10th May 2016 to 22nd May 2016 (both days inclusive) for the purpose of considering the annual accounts for the year ended 31st March 2016.

Kindly acknowledge receipt of this letter.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**

K.Selvanayagam

**K.SELVANAYAGAM
SECRETARY**

SOA