



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

Ref: 258/2018
17 January 2018

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 No: 2/2018 to be held on 6.2.2018 to consider
Unaudited Financial Results for the quarter and nine months ended 31.12.2017.**

We wish to inform you that our Company's Board Meeting No: 2/2018 will be held at our Corporate Office at No: 98-A, Dr.Radhakrishnan Road, Mylapore, Chennai – 600 004, on Tuesday, the 6th February 2018, to consider *inter alia* the Unaudited Financial Results for the quarter and nine months ended 31st December 2017.

This intimation is provided in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 29th January 2018 to 9th February 2018 (both days inclusive) for the purpose of considering the Unaudited Financial Results for the quarter and nine months ended 31st December 2017.

Thanking you,

Yours faithfully,
For **THE RAMCO CEMENTS LIMITED**,


K.SELVANAYAGAM
SECRETARY