



## 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: 25/2018

24 April 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: 3/2018 to be held on 23.5.2018 to consider  
Audited Annual Accounts for the year ended 31.3.2018 and to recommend Dividend.**

We wish to inform you that our Company's Board Meeting No: 3/2018 will be held at our Corporate Office at No: 98-A, Dr.Radhakrishnan Road, Mylapore, Chennai – 600 004, on Wednesday, the 23<sup>rd</sup> May 2018, to consider *inter alia* the Audited Annual Accounts for the year ended 31.3.2018 (*both standalone & consolidated*) and to recommend Dividend.

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 14<sup>th</sup> May 2018 to 25<sup>th</sup> May 2018 (both days inclusive) for the purpose of considering the Audited Annual Accounts for the year ended 31.3.2018 and to recommend Dividend.

Thanking you,

Yours faithfully,

For THE RAMCO CEMENTS LIMITED,

*K.Selvanayagam*

**K.SELVANAYAGAM  
SECRETARY**

*SJA*