



**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

12 March 2021 ✓

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: Payment of Interim Dividend for 2020-2021**

We wish to inform you that the Board of Directors at their Meeting held today (on 12.03.2021 - Friday) have declared an Interim Dividend of Rs.3/- per Equity share of Rs.1.00 each for 2020-2021. The Record Date for payment of the Interim Dividend is 23<sup>rd</sup> March 2021 (Tuesday). The dividend will be paid to members of the company on or after 24.03.2021. ✓

In accordance with Point No: A – 4 of Annexure I of SEBI Circular No: CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform the following:

Time of commencement of the Board Meeting - 10.00 AM  
Time of completion of the Board Meeting - 10.40 AM

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**

*K.Selvanayagam*  
**K.SELVANAYAGAM**  
**SECRETARY**

*SJA*