



# ITD Cementation India Limited

Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001.

National Stock Exchange of India  
Limited,  
Listing Department,  
Exchange Plaza, C-1, Block ‘G’  
Bandra-Kurla Complex, Bandra  
(East), Mumbai 400 051.

Date	Our Reference No.	Our Contact	Direct Line
1 <sup>st</sup> February, 2022	SEC/02/2022	RAHUL NEOGI	91 22 67680814

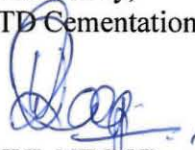
Dear Sirs,

**Sub: Unaudited Financial Results**  
**Scrip Code No. : BSE: 509496 / NSE: ITDCEM**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 11<sup>th</sup> February, 2022, at Mumbai, inter-alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2021.

Thanking you,

Yours faithfully,  
For ITD Cementation India Limited

  
RAHUL NEOGI  
COMPANY SECRETARY

ITD Cementation India Limited

**Registered & Corporate Office** : National Plastic Building, A - Subhash Road,  
Paranjape B Scheme, Vile Parle (East), Mumbai - 400 057.  
Tel.: 91-22-66931600 Fax : 91-22-66931628 [www.itdcem.co.in](http://www.itdcem.co.in)  
Corporate Identity Number : L61000MH1978PLC020435

