

THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor, 98-A, Dr. Radhakrishnan Salai, Mylapore,

Chennai – 600 004, India.

Phone: +91-44 28478666, Fax: +91-44 28478676

Web Site: www.ramcocements.in

Corporate Identity Number: L26941TN1957PLC003566

22 May 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: Intimation of Investor Meet

Please refer our letter dated 21.05.2021 about Online Q4FY21 Results Conference Call scheduled on 24.05.2021. Kindly note the time of the call has been changed to 17.30 hrs. All other things remain same.

We regret for the inconvenience.

Thanking you,

Yours faithfully,

For THE RAMCO CEMENTS LIMITED,

Ksnauram

K.SELVANAYAGAM

SECRETARY