



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

24 May 2021

Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra – (East), Mumbai-400051. <p style="text-align: right;">Scrip Code: RAMCOCEM</p>
BSE Limited, Floor 25, “P.J.Towers”, Dalal Street, Mumbai – 400 001. <p style="text-align: right;">Scrip Code: 500260</p>

Dear Sirs,

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we give below the details of record date for the purpose of determining the eligibility of the shareholders to vote at the forthcoming Annual General Meeting.

Symbol	Type of Security	Record Date	Purpose
NSE – RAMCOCEM BSE - 500260	EQUITY	12-08-2021	To determine the eligibility of the shareholders to vote through e-voting in the forthcoming Annual General Meeting scheduled to be held on 19 th August 2021.

Kindly take the same on record and display on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
For THE RAMCO CEMENTS LIMITED,

K.SELVANAYAGAM
SECRETARY