



THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor,
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Phone: +91-44 28478666, Fax: +91-44 28478676
Web Site: www.ramcocements.in
Corporate Identity Number: L26941TN1957PLC003566

10 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
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Dear Sir,

Sub: Record date for payment of Interim Dividend for the year 2020-2021

This is in continuation of our letter dated 1st March 2021, informing that our Company's Board Meeting No: 2/2021 is scheduled to be held on Friday, the 12th March 2021, for considering payment of Interim Dividend for the year 2020-2021.

We hereby inform you that the Record Date for the purpose of payment of Interim Dividend is 20.03.2021.

Kindly acknowledge receipt of this letter.

Thanking you,

Yours faithfully,

For THE RAMCO CEMENTS LIMITED,

K.SELVANAYAGAM
SECRETARY