



Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 023.

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
18 <sup>th</sup> May, 2021	SEC/05/2021	RAHUL NEOGI	91 22 67680814

Dear Sirs,

**Sub: Audited 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 as amended from time to time (“Listing Regulations”), we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 28<sup>th</sup> May, 2021, at Mumbai, inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021 and recommend dividend, if any.

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

