



THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai - 600 004, India.

Tel: +91 44 2847 8666 Fax: +91 44 2847 8676

Website: www.ramcocements.in

Corporate Identity Number: L26941TN1957PLC003566

3 January 2019

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 Sir,

**Sub: Board Meeting No: 1/2019 to be held on 29.01.2019 to consider
Unaudited Financial Results for the quarter and nine months ended 31.12.2018.**

We wish to inform you that our Company's Board Meeting No: 1/2019 will be held at Chennai on Tuesday, the 29th January 2019, to consider *inter alia* the Unaudited Financial Results for the quarter and nine months ended 31st December 2018.

This intimation is provided in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We also wish to inform you that as per the "Code of Conduct to Regulate Insider Trading and Code of Fair Disclosure" of the Company, the trading window shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) from 21st January 2019 to 1st February 2019 (both days inclusive) for the purpose of considering the Unaudited Financial Results for the quarter and nine months ended 31st December 2018.

Thanking you,

Yours faithfully,
For THE RAMCO CEMENTS LIMITED,

K.S. Selvanayagam

**K.SELVANAYAGAM
SECRETARY**

SJA