



ITD Cementation India Limited

Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001.

National Stock Exchange of India
Limited,
Listing Department,
Exchange Plaza, C-1, Block 'G'
Bandra-Kurla Complex, Bandra
(East), Mumbai 400 051.

Date

3rd August, 2022

Our Reference No.

SEC/08/2022

Our Contact

RAHUL NEOGI

Direct Line

91 22 67680814

rahul.neogi@itdcem.co.in

Dear Sirs,

Sub: Unaudited Financial Results
Script 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 (“Listing Regulations”), we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 12th August, 2022, at Mumbai, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2022.

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
Corporate Identity Number : L61000MH1978PLC020435

