



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

22 May 2024

Listing Compliance,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra – (East),
Mumbai-400051.

Symbol: RAMCOCEM

BSE Limited,
Floor 25, "P.J.Towers",
Dalal Street,
Mumbai – 400 001.

Scrip Code: 500260

Dear Sirs,

Sub: Intimation of Record Date pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 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	09-08-2024	To determine the eligibility of the shareholders to vote through e-voting in the forthcoming Annual General Meeting scheduled to be held on 16 th August 2024 and to receive dividend for the year 2023-24.

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

Registered Office : 'Ramamandiram', Rajapalayam - 626 117. Tamil Nadu