



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

19 June 2020

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| Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra – (East), Mumbai-400051. Scrip Code: 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 Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 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 | Book Closure (both days inclusive) | | Record Date | Purpose |
|---------------------------------------|------------------|------------------------------------|----|-------------|---|
| | | From | To | | |
| NSE – RAMCOCEM BSE - 500260 | EQUITY | Not Applicable | | 31-08-2020 | To determine the eligibility of the shareholders to vote through e-voting in the forthcoming Annual General Meeting scheduled to be held on 7 th September 2020. |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
For **THE RAMCO CEMENTS LIMITED**,


K.SELVANAYAGAM
SECRETARY