



**Cem**

**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  
17<sup>th</sup> May, 2022

Our Reference No.  
SEC/05/2022

Our Contact  
RAHUL NEOGI

Direct Line  
91 22 67680814

Dear Sirs,

**Sub: Audited Financial Results**

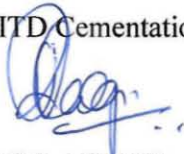
**Scrip Code No. : BSE: 509496 / NSE: ITDCEM**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 26<sup>th</sup> May, 2022, at Mumbai, inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022 and recommend dividend, if any.

Thanking you,

Yours faithfully,

For ITD Cementation India Limited

  
Rns (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

