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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	Our Reference No.	Our Contact	Direct Line
26 th August, 2022	SEC/08/2022	RAHUL NEOGI	91 22 67680814

rahul.neogi@itdcem.co.in

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)- News publication

Scrip Code: 509496 (BSE) and ITDCEM (NSE)

Pursuant to Regulation 30 of the Listing Regulations and in compliance with the General Circulars nos. 14/ 2020 dated 8th April 2020, 17/ 2020 dated 13th April 2020, 20/ 2020 dated 5th May 2020 , 02/ 2021 dated 13th January 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India, please find enclosed herewith copies of notice published in Financial Express and Mumbai Lakshadeep newspapers on 26th August, 2022, in respect of the 44th Annual General Meeting of the members of the Company scheduled to be held on Thursday, 22nd September, 2022 at 4.00 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The above is also available on the Company's website – www.itdcem.co.in.

This is for your information and records.

Thanking you,

Yours faithfully,

For ITD Cementation India Limited


P.N. (RAHUL NEOGI)
COMPANY SECRETARY

ITD Cementation India Limited

Registered & Corporate Office : 9th Floor, Prima Bay,
Tower - B, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400 072.
Tel.: 91-22-66931600 fax : 91-22-66931628 www.itdcem.co.in
Corporate Identity Number : L61000MH1978PLC020435



