



THE RAMCO CEMENTS LIMITED

Corporate Office:

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Web Site: www.ramcocements.in

Corporate Identity Number: L26941TN1957PLC003566

10 March 2021

National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Code:RAMCOCEM	BSE Limited, Floor 25, “P.J.Towers”, Dalal Street, Mumbai – 400 001. Scrip Code:500260
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Dear Sir,

Sub: Record date for payment of Interim Dividend for the year 2020-2021

Kindly refer our earlier letter of even date informing you that 20.03.2021 would be record date for the purpose of payment of Interim Dividend for the year 2020-2021.

We hereby inform you of the revision in the Record Date and the revised Record Date for the purpose of payment of Interim Dividend is 23.03.2021.

Kindly acknowledge receipt of this letter.

We regret for the inconvenience caused in this regard.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED**,

K.SELVANAYAGAM
SECRETARY