



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

3 March 2020

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

Dear Sirs,

Sub: Payment of Interim Dividend for 2019-2020

We wish to inform you that the Board of Directors at their Meeting held today (on 03.03.2020 - Tuesday) have declared an Interim Dividend of Rs.2.50 per Equity share of Rs.1.00 each for 2019-2020. The Record Date for payment of the Interim Dividend is 12th March 2020 (Thursday). The dividend will be paid to members of the company on or after 16.03.2020.

In accordance with Point No: A - 4 of Annexure I of SEBI Circular No: CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform the following:

Time of commencement of the Board Meeting - 11.30 AM
Time of completion of the Board Meeting - 12.00 PM

Thanking you,

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

K Selvanayagam
K.SELVANAYAGAM
SECRETARY

Soth