



## 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](http://www.ramcocements.in)

Corporate Identity Number: L26941TN1957PLC003566

Ref: 84/2017

7 July 2017

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 Sir,

**Sub: Board Meeting No: 4/2017 to be held on 3.8.2017 to consider  
Unaudited Financial Results for the quarter ended 30.06.2017.**

We wish to inform you that our Company's Board Meeting No: 4/2017 will be held at Rajapalayam on Thursday, the 3<sup>rd</sup> August 2017, to consider *inter alia* the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2017.

This intimation is provided in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We also wish to inform you that as per the "Code of Conduct to Regulate Insider Trading and Code of Fair Disclosure" of the Company, the trading window shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) from 24<sup>th</sup> July 2017 to 5<sup>th</sup> August 2017 (both days inclusive) for the purpose of considering the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2017.

Thanking you,

Yours faithfully,

For THE RAMCO CEMENTS LIMITED,

**K.SELVANAYAGAM  
SECRETARY**