



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 October 2018

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: 5/2018 to be held on 30.10.2018 to consider
Unaudited Financial Results for the quarter and six months ended 30.09.2018.**

We wish to inform you that our Company's Board Meeting No: 5/2018 will be held at Chennai on Tuesday, the 30th October 2018, to consider *inter alia* the Unaudited Financial Results for the quarter and six months ended 30th September 2018.

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 22nd October 2018 to 2nd November 2018 (both days inclusive) for the purpose of considering the Unaudited Financial Results for the quarter and six months ended 30th September 2018.

Thanking you,

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

K.SELVANAYAGAM
SECRETARY