

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

20 August 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 Sirs,

Sub: Intimation of Investor Meet

Pursuant to Clause 15 of Schedule III, Part A, Para A read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that an Investors' Meet is scheduled on 23.8.2018 at 10.00 AM at Chennai, with J.P.Morgan India Private Limited (Represented by Ms.Gunjan Prithyani, Equities Analyst).

Thanking you,

Yours faithfully, For THE RAMCO CEMENTS LIMITED,

Keraneam

K.SELVANAYAGAM SECRETARY

SIA