



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

Ref: 215/2016
27 December 2016

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: 1/2017 to be held on 7.2.2017 to consider
Unaudited Financial Results for the quarter and nine months ending 31.12.2016
and Closure of Trading Window**

We wish to inform you that our Company's Board Meeting No: 1/2017 will be held at our Corporate Office at No:98-A, Dr.Radhakrishnan Road, Mylapore, Chennai – 600 004, on Tuesday, the 7th February 2017, to consider *inter alia* the Unaudited Financial Results for the quarter and nine months ending 31st December 2016.

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 24th January 2017 to 9th February 2017 (both days inclusive) for the purpose of considering the Unaudited Financial Results for the quarter and nine months ending 31st December 2016.

Thanking you,

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


K.SELVANAYAGAM
SECRETARY

