Date 25th August, 2020
Our Reference No. SEC/08/2020
Our Contact RAHUL NEOGI
Direct Line 91 22 67680814

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) - News publication

Scrip Code: 509496 (BSE) and ITDCEM (NSE)

Pursuant to Regulation 30 of the Listing Regulations and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 05, 2020, please find enclosed herewith copies of notice published in Financial Express and Lakshdweep newspapers on 25th August, 2020, in respect of the 42nd Annual General Meeting of the members of the Company scheduled to be held on Wednesday, 23rd September, 2020 at 3.00 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The above is also available on the Company’s website – www.itdcem.co.in.

This is for your information and records.

Thanking you,

Yours faithfully,

For ITD Cementation India Limited

(RAHUL NEOGI)
COMPANY SECRETARY

ITD CEMENTATION INDIA LIMITED
Registered & Corporate Office: National Plastic Building, A - Subhash Road, Paranjape B Scheme, Vile Parle (East), Mumbai - 400057.
Tel.: 91-22-66931600 Fax: 91-22-66931628 www.itdcem.co.in
Corporate Identity Number: L61000MH1978PLC020435
<table>
<thead>
<tr>
<th>PARTICULARS</th>
<th>Quarter ended</th>
<th>30th June, 2020</th>
<th>Audited</th>
<th>30th June, 2020</th>
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Note: There were no exceptional items during the quarter ended 30th June, 2020.

The Group has declared a dividend of 10% on Equity Shares and 10% on Preference Shares by the Board of Directors.

The following financial results for the quarter ended 30th June, 2020 have been audited by the Statutory Auditors and also by the Secretaries of the Public Companies.

N. B. The above data has been mined from the annual report of the company, which is available on their website.

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**ITD CEMENTATION INDIA LIMITED**

CIN: L65900MH1989PLC043433

Office: ITD House, 10-Floor Building A, Subhadra Road, Parampara B Scheme, Vile Parle (East), Mumbai 400057, Maharashtra, India

Phone No: 022 26490571, 26496310, 022 26496309

Email: investors@itd.com, Website: www.itd.com

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**NOTICE TO SHAREHOLDERS WITH RESPECT TO ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 48th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 23rd September 2020 at 3.30 p.m. (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAM") to transact the following business, viz. the Notice of the AGM is to be circulated for convening the AGM of the Company in accordance with the Companies Act, 2013. The Notice is to be given by an electronic medium to the Members whose names appear in the register maintained by the Company as per the provisions of the Companies (Management and Administration) Rules, 2020, which are available on the Company's website www.itd.com.

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**THE INDIAN EXPRESS**

For the Indian Intelligent.
रायगढ जिल्हात २० हजार १६४ जनगणी को
करनावर मात तर २०१ जनगणी मुख्य

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<td>आरोव ग्रीनटेक लिमिटेड</td>
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AVRO GREENTECH LIMITED

STATEMENT OF UNREALISED STAMP DUTY ACCOUNTS FOR THE QUARTER ENDED JUNE 30, 2020

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ITD (CUMMATION INDIA) LIMITED

Registered Office: National Plastic Building, A-1 Sukhad Road, Near Parashuram Science, Vile Parle (W), Mumbai - 400056, India
Phone No: 022-66513001, Fax No: 022-66513028
Corporate Office & Company Email: (office@itdcummation.com)

NOTICE TO SHAREHOLDERS WITH RESPECT TO 42ND ANNUAL GENERAL MEETING

IN accordance with the provision of Section 160 of the Companies Act, 2013 (the Act), and Regulation 44(1) of the Companies (Meeting of Certain Classes of Shareholders) Regulations, 2019 (the Rules), the Board of Directors of the Company, at their meeting held on the 23rd day of September, 2020, has fixed 3rd December, 2020, as the record date for the purpose of the 42nd Annual General Meeting of the members of the Company.

The Register of Members is closed on 3rd December, 2020, for the purpose of the said meeting. Members of the Company are requested to forward their names and addresses, along with their PAN numbers, at least two weeks before the date fixed for the Annual General Meeting.

The Notice of the 42nd Annual General Meeting is hereby given to all the Members of the Company for passing the Resolution(s) contained therein.

Members are requested to verify the accuracy of the details printed on the Notice and to come forward with any corrections that may be necessary.

The Notice of the meeting is hereby given to all the Members of the Company for passing the Resolution(s) contained therein.

Members are requested to verify the accuracy of the details printed on the Notice and to come forward with any corrections that may be necessary.

The Board of Directors of the Company at their meeting held on 23rd September, 2020, has fixed 3rd December, 2020, as the record date for the purpose of the 42nd Annual General Meeting of the members of the Company.

The Notice of the meeting is hereby given to all the Members of the Company for passing the Resolution(s) contained therein.

Members are requested to verify the accuracy of the details printed on the Notice and to come forward with any corrections that may be necessary.