



## **THE RAMCO CEMENTS LIMITED**

(formerly Madras Cements Ltd.)

**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: 455/2016

4 March 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
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Dear Sir,

**Sub: Board Meeting No: 2/2016 to be held on 11.3.2016 to consider  
payment of Interim Dividend for the year 2015-2016**

We wish to inform you that our Company's Board Meeting No: 2/2016 will be held at our Corporate Office at No:98-A, Dr.Radhakrishnan Road, Mylapore, Chennai – 600 004, on Friday, the 11<sup>th</sup> March 2016, to consider payment of Interim Dividend for the year 2015-2016.

We also wish to inform you that as per the "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) from 5<sup>th</sup> March 2016 to 13<sup>th</sup> March 2016 (both days inclusive) for the purpose of considering payment of Interim Dividend for the year 2015-2016.

Further as per provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give notice that Monday, the 21<sup>st</sup> March 2016 has been fixed for taking a record of the Company's shareholders for the purpose of payment of Interim Dividend for 2015-2016.

Kindly acknowledge receipt of this letter.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**

*K.Selvanayagam*

**K.SELVANAYAGAM  
SECRETARY**