



THE RAMCO CEMENTS LIMITED

(formerly Madras Cements Ltd.)

Ref: 393/2016
11 January 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: 1/2016 to be held on 9.2.2016 to consider
Unaudited Financial Results for the quarter and nine months ended 31.12.2015.**

We wish to inform you that our Company's Board Meeting No: 1/2016 will be held at our Corporate Office at No:98-A, Dr.Radhakrishnan Road, Mylapore, Chennai – 600 004, on Tuesday, the 9th February 2016, to consider *inter alia* the Unaudited Financial Results for the quarter and nine months ended 31st December 2015.

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 3rd February 2016 to 11th February 2016 (both days inclusive) for the purpose of approval of Unaudited Financial Results for the quarter and nine months ended 31st December 2015.

Kindly acknowledge receipt of this letter.

Thanking you,

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

K.SELVANAYAGAM
SECRETARY

501A

Corporate Office:

Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai - 600 004, India.

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Corporate Identity Number: L26941TN1957PLC003566