



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

Corporate Identity Number: L26941TN1957PLC003566

Ref: 146/2016
30 September 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:5/2016 to be held on 9.11.2016 to consider
Unaudited Financial Results for the quarter and six months ending 30.09.2016
and Closure of Trading Window**

We wish to inform you that our Company's Board Meeting No: 5/2016 will be held at our Corporate Office at No:98-A, Dr.Radhakrishnan Road, Mylapore, Chennai – 600 004, on Wednesday, the 9th November 2016, to consider *inter alia* the Unaudited Financial Results for the quarter and six months ending 30th September 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 28th October 2016 to 11th November 2016 (both days inclusive) for the purpose of considering the Unaudited Financial Results for the quarter and six months ending 30th September 2016.

Thanking you,

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

K Selvanayagam

K.SELVANAYAGAM
SECRETARY

SOTA