



Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 023
(Fax # 2272 3121/2037/3039/2041/2061/3719)
(Email: corp.relations@bseindia.com)

Listing Department,
National Stock Exchange of India
Limited,
Exchange Plaza, C-1, Block 'G'
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051 (2659 8237/ 8238)

Date
19th January, 2018

Our Reference No.
SEC/05-1,2 & 3/2018

Our Contact
RAHUL NEOGI

Direct Line
91 22 67680814

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, this is to inform you that there have been newspaper reports in "The Hindu", "Express News Service" and "Business Standard" about a case registered by the Anti-Corruption Bureau against some officers at the State Tax Enforcement Wing at Hyderabad and an employee named, K. Satyanarayana, Sr. Deputy Manager (Account) alongwith a representative of the Company on the allegation of an attempt to bribe an Additional Commissioner of Commercial Taxes, Andhra Pradesh. The Board of the Company, at its meeting held on 18th January, 2018, after necessary deliberations in this regard, was of the opinion that the information contained in the said reports are material in nature and, as a matter of caution, ought to be informed to the Stock Exchanges where the shares of the Company are listed. The employee and the representative of the Company are still in judicial custody.

The Company is looking into the aforesaid allegations and will keep the Stock Exchanges informed of any further development in the matter.

We request you to take the above on record and oblige.

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 - 400 057.
Tel.: 91-22-66931600 Fax : 91-22-66931628 www.itdcem.co.in
Corporate Identity Number : L61000MH1978PLC020435

ISO 9001, ISO 14001 & OHSAS 18001

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