



India Cements Capital Ltd

Regd. & Corp. Office : Dhun Building,

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Corporate Identity No. : L65191TN1985PLC012362

FAX No. 022 22723121/2037/2039/2041/2061/3719

ICCL/

January 10, 2017

Bombay Stock Exchange Limited
Department of Corporate Services
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001.

SCRIP CODE : 511355

Kind Attn.: Mr.S.Subramanian (DCS-CRD)

Dear Sir,

Sub.:Compliance of Reg.29(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 -Publication of unaudired Finacial Results for the Quarter and nine months ended 31st December, 2016 .

This is to inform you that Meetings of the Audit Committee and Board of Directors of our Company will be held on **Friday, the 27th January 2017**, to consider and approve unaudited financial results (subjected to a 'limited review' by the statutory auditors of our Company) for the quarter and nine months ended **31st December, 2016**.

We shall e-file/fax you the aforesaid financial results and Limited Review Report of our Statutory auditor to your exchange soon after the same are approved by our Board. The results will be published in English and Tamil dailies on **28.01.2017**.

As per the Company's code of conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of our Company will remain closed from Thursday the 12th January, 2017 to Saturday, the 28th January, 2017 (both days are inclusive).

Thanking you,

Yours faithfully,
For **India Cements Capital Limited**

F. Jayal

Company Secretary