



# THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,  
R.A. Puram, Chennai - 600 028. Phone : 044-2852 1526, 2857 2100  
Fax : 044-2851 7198, Grams : 'INDCEMENT'  
CIN : L26942TN1946PLC000931

31<sup>st</sup> March, 2020

BSE Limited  
Corporate Relationship Dept.  
First Floor, New Trading Ring  
Rotunda Building, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
**MUMBAI 400001.**

Dear Sirs,

**Sub: Finalisation of Financial Results for the quarter and year ending 31.03.2020**  
**- Closure of Trading Window for dealing in India Cements Shares.**

This is to inform you that as per the Company's Code of Conduct to regulate, monitor and report trading by designated persons, the Trading Window for dealing in the equity shares of our Company will remain closed from 01.04.2020 till 48 hours after declaration of the financial results for the quarter and year ending 31.03.2020 to the public. All directors, designated and connected persons are advised not to deal in the Company's equity shares during the said period.

Thanking You,

Yours faithfully,  
for **THE INDIA CEMENTS LIMITED**  
sd/-  
**S.SRIDHARAN**  
**COMPANY SECRETARY**