



India Cements Capital Limited

Regd. & Corp. Office : Dhun Building,

827, Anna Salai, Chennai - 600 002.

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Corporate Identity No.: L65191TN1985PLC012362

ICCL/

13.05.2024

BSE Limited

Corporate Relationship Department

1st Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

MUMBAI 400 001.

SCRIP CODE : 511355

Dear Sirs,

Sub.: Audit Committee and Board Meetings - Compliance of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Audited Annual Accounts for 2023-24 and Audited Financial Results for the year ended 31.03.2024

A meeting of our Board of Directors will be held on Monday, the 20th May 2024, to consider and approve audited annual accounts (both standalone and consolidated) for the year ended 31st March 2024 and standalone and consolidated audited financial results for the year ended 31st March 2024. The Audit Committee of our Board will review the accounts at a meeting to be held earlier to the Board meeting on the same day.

We shall electronically file a certified copy of the aforesaid audited financial results along with Auditors' Report on your portal in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The financial results will be published in English and Tamil dailies on or before 22nd May 2024.

In continuation to our letter dated 27.03.2024, this is to inform you that the Trading Window for dealing in the shares of our Company shall remain closed from 1st April 2024 to 22nd May 2024 (both days inclusive).

Thanking you,

Yours faithfully,
for **INDIA CEMENTS CAPITAL LIMITED**

COMPANY SECRETARY