



THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
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Fax : 044-2851 7198, Grams : 'INDCEMENT'
CIN : L26942TN1946PLC000931

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25.07.2019

BSE Limited
Corporate Relationship Dept.
First Floor, New Trading Ring
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.

Dear Sirs,

Sub.: Audit Committee and Board Meetings - Compliance of Regulation 29(1) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 - Publication of unaudited financial results for the quarter ended 30th June 2019

This is to inform you that meetings of the Audit Committee and Board of Directors of our Company will be held on Wednesday, the 7th August 2019, to consider unaudited financial results (subjected to a "limited review" by the statutory auditors of our Company) for the quarter ended 30th June 2019.

We shall efile the aforesaid financial results soon after the same are considered by our Board. The results will be published in the English and Tamil dailies on 8th August 2019.

In continuation to our letter dated 28.06.2019, this is to inform you that the Trading Window for dealing in the shares of our Company will remain closed from 1st July 2019 to 9th August 2019 (both days inclusive).

Thanking you,

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

COMPANY SECRETARY