



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

SH/

15.01.2025

BSE Limited

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

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051.

Scrip Code : 530005

Scrip Code : INDIACEM

Dear Sirs,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

A meeting of our Board of Directors will be held on Tuesday, the 21st January, 2025 to consider and approve the standalone and consolidated unaudited financial results of the Company (subjected to a "limited review" by the Statutory Auditors of our Company) for the quarter and nine months ended 31st December, 2024.

We shall electronically file, after approval by our Board, a certified copy of the aforesaid unaudited financial results along with Limited Review Report of our Joint Statutory Auditors in 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 23rd January, 2025.

In continuation to our letter dated 27.12.2024, this is to inform you that the Trading Window for dealing in the securities of our Company shall remain closed for all Connected/ Designated Persons from 1st January, 2025 till 48 hours after the announcement of financial results (i.e. up to 23rd January, 2025) (both days inclusive).

Thanking you,

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

COMPANY SECRETARY

Encl.: As above

