

Regd. & Corp. Office : Dhun Building, 827, Anna Salai, Chennai - 600 002. T 2857 2600 / 2841 4503 www.iccaps.com Corporate Identity No.: L65191TN1985PLC012362 Email : secr@iccaps.com

ICCL/

27.06.2024

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

SCRIP CODE: 511355

Dear Sirs,

Sub.: Finalisation of financial results for the quarter ending 30.06.2024 -Closure of Trading Window for dealing in India Cements Capital 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 be closed for all Designated Persons including Directors from 01.07.2024 till 48 hours after declaration of the financial results for the quarter ending 30.06.2024 to the public. All directors and designated persons are advised not to deal in the Company's equity shares during the said period.

Thanking you,

Yours faithfully, for INDIA CEMENTS CAPITAL LIMITED

COMPANY SECRETARY