



# 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/

25.10.2023

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, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
**MUMBAI 400 051.**

**Scrip Code: 530005**

**Scrip Code: INDIACEM**

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 and half-year ended 30.09.2023**

A meeting of our Board of Directors will be held on Wednesday, the 1<sup>st</sup> November 2023 to consider and approve the standalone and consolidated unaudited financial results (subjected to a “limited review” by the statutory auditors of our Company) for the quarter and half-year ended 30<sup>th</sup> September 2023. The Audit Committee of our Board will review the said financial results at its meeting to be held on Tuesday, the 31<sup>st</sup> October, 2023.

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 3<sup>rd</sup> November, 2023.

In continuation to our letter dated 28.09.2023, this is to inform you that the Trading Window for dealing in the securities of our Company shall remain closed from 1<sup>st</sup> October, 2023 to 3<sup>rd</sup> November, 2023 (both days inclusive).

Thanking you,

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

**COMPANY SECRETARY**

