



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/

27.01.2023

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, 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.: 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 nine months ended 31st December 2022

A meeting of our Board of Directors will be held on Friday, the 3rd February 2023, to consider and approve the standalone and consolidated unaudited financial results (subjected to a "limited review" by the Joint Statutory Auditors of our Company) for the quarter and nine months ended 31st December 2022. The Audit Committee of our Board will review the said financial results at its meeting to be held on Thursday, the 2nd February 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 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 4th February 2023.

In continuation to our letter dated 28.12.2022, this is to inform you that the Trading Window for dealing in the shares of our Company shall remain closed from 1st January 2023 to 5th February 2023 (both days inclusive).

Thanking you,

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

COMPANY SECRETARY

