



India Cements Capital Limited

Regd. & Corp. Office : Dhun Building,
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Corporate Identity No.: L65191TN1985PLC012362

ICCL/

23.01.2020

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.

SCRIP CODE : 511355

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 2019

This is to inform you that meetings of the Audit Committee and Board of Directors of our Company will be held on Friday, the 7th February 2020, to consider unaudited financial results (subjected to a "limited review" by the statutory auditors of our Company) for the quarter and nine months ended 31st December 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 February 2020.

In continuation to our letter dated 24.12.2019, this is to inform you that the Trading Window for dealing in the shares of our Company will remain closed from 01.01.2020 to 09.02.2020 (both days inclusive).

Thanking you,

Yours faithfully,
for INDIA CEMENTS CAPITAL LIMITED

E. Jayash

COMPANY SECRETARY