



India Cements Capital Limited

Regd. & Corp. Office : Dhun Building,
827, Anna Salai, Chennai - 600 002.

T 2857 2600 / 2841 4503 F 2841 4583 www.iccaps.com

Corporate Identity No.: L65191TN1985PLC012362

SH/B2/

03.04.2019

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

Dear Sirs,

**Sub.: Finalisation of financial results for the quarter and year ended
31.03.2019 - 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 under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the equity shares of our Company is closed from 03.04.2019 till 48 hours after declaration of the financial results for the quarter and year ended 31.03.2019 to the public. All directors, designated and connected 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**

E. Jayak

COMPANY SECRETARY