

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/ 28.06.2023

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.: Finalisation of financial results for the quarter ending 30.06.2023 - Closure of Trading Window for dealing in India Cements securities

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 securities of our Company will be closed for all directors and designated persons from 01.07.2023 till 48 hours after declaration of the financial results for the quarter ending 30.06.2023 to the public. All directors and designated persons are advised not to deal in the Company's securities during the said period.

Thanking you,

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

S SRIDHARAN COMPANY SECRETARY

