



# India Cements Capital Limited

Regd. & Corp. Office : Dhun Building,

827, Anna Salai, Chennai - 600 002.

T 2857 2600 / 2841 4503 www.iccaps.com

Corporate Identity No.: L65191TN1985PLC012362

Email : [secr@iccaps.com](mailto:secr@iccaps.com)

ICCL/

07.08.2023

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

**Scrip Code : 511355**

Dear Sirs,

## **Sub.: Outcome of Board Meeting**

In continuation to our letter of date, forwarding the unaudited financial results of the Company for the quarter ended 30.06.2023, we wish to inform that the Board of Directors at its meeting held today has, inter alia, approved:

- ❖ convening of the next Annual General Meeting (AGM) of our Company to be held on 27.09.2023 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"); and
- ❖ 20.09.2023 as cut-off date for the shares held in demat form and closure of Register of Members from 21.09.2023 to 27.09.2023 (both days inclusive) for the shares held in physical form for the purpose of determining shareholders eligible to vote by remote e-voting or e-voting during the ensuing Annual General Meeting of the Company. We enclose our letter of even date addressed to the Exchange, in this regard.

The Board of Directors, at the aforesaid meeting, based on the recommendation of Nomination and Remuneration Committee, reappointed Mr.K.Suresh as 'Manager' / CEO under the Companies Act, 2013, for a period from 01.10.2023 to 30.09.2024, subject to the approval of the shareholders. A brief profile of Mr.K.Suresh is enclosed.

Thanking you;

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

**COMPANY SECRETARY**

Encl.: As above



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## BRIEF PROFILE OF 'MANAGER'

Name : Mr.K.Suresh

Date of Birth : 14.04.1960

Category of reappointment : Manager / CEO under the Companies Act, 2013.

Reason for Change : Reappointment of Mr.K.Suresh as 'Manager' as his present term will conclude on 30.09.2023.

Date and Term of Appointment : For a period from 01.10.2023 to 30.09.2024 (Subject to the approval of the Shareholders)

Expertise in specific functional areas : Finance, Accounts and Taxation

Qualification : ACA & ACS

Brief profile : Mr.K.Suresh has wide experience and been associated with the Company as President and CEO since 2007. He is in-charge of the day-to-day management and administration of the Company, subject to the superintendence, direction and control of the Board of Directors. He is a director in India Cements Investment Services Limited, a wholly owned subsidiary of India Cements Capital Limited.

**For INDIA CEMENTS CAPITAL LIMITED**

**E. JAYASHREE**  
Company Secretary



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Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**MUMBAI – 400 001.**

**SCRIP CODE : 511355**

Dear Sirs,

**Sub.: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company will remain closed from 21.09.2023 to 27.09.2023 (both days inclusive) for taking record of the Members of the Company for the purpose mentioned below:

Type of Security	Book Closure		Record Date	Purpose
	From	To		
Equity Shares of Rs.10/- each	21.09.2023	27.09.2023	--	For the purpose of determining shareholders eligible to vote by remote e-voting or e-voting during the Annual General Meeting to be held on 27.09.2023.

Kindly take the above on record and display the same on the website of your Stock Exchange.

Thanking you,

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

**COMPANY SECRETARY**