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/BSE 30.06.2020

BSE Limited
Corporate Relationship Dept.
First Floor, New Trading Ring
Rotunda Building, PhirozeJeejeebhoy Towers
Dalal Street, Fort
MUMBAL 1400 001.

Dear Sirs,

Sub.: Finalisation of financial results for the quarter ended 30.06.2020 - 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, to regulate, monitor and report trading by designated persons, the Trading Window for dealing in the equity shares of our Company will be closed from 01.07.2020 till 48 hours after declaration of the financial results for the quarter ended 30.06.2020 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

F. Tayah

COMPANY SECRETARY