



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/

22.01.2024

BSE Limited
Corporate Relationship Dept., First Floor
New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalai 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.: 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 31.12.2023

A meeting of our Board of Directors will be held on Thursday, the 1st February 2024 to consider and approve the standalone and consolidated unaudited financial results (subjected to a “limited review” by the statutory auditors of our Company) for the quarter and nine months ended 31st December 2023. The Audit Committee of our Board will review the said financial results at its meeting to be held on Wednesday, the 31st January, 2024.

We shall electronically file, after approval by our Board, a certified copy of the aforesaid unaudited financial results along with Limited Review Report of our Joint Statutory Auditors in your portal in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The financial results will be published in English and Tamil dailies on or before 3rd February, 2024.

In continuation to our letter dated 28.12.2023, this is to inform you that the Trading Window for dealing in the securities of our Company shall remain closed from 1st January, 2024 to 3rd February, 2024 (both days inclusive).

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY

