



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/

17.05.2023

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.: Audit Committee and Board Meetings – Compliance of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Audited Annual Accounts for 2022-23 and publication of Audited Financial Results for the year ended 31.03.2023

A meeting of our Board of Directors will be held on Wednesday, the 24th May 2023, to consider and approve audited annual accounts (both standalone and consolidated) for the year ended 31st March 2023 and standalone and consolidated audited financial results for the year ended 31st March 2023. The Audit Committee of our Board will review the said accounts and financial results at its meeting to be held on 23.05.2023.

The Board, at the aforesaid meeting, will also consider, inter alia, payment of dividend, if any, on equity shares for the year 2022-23. We shall let you know the decision of the Board soon after the meeting.

We shall electronically file, after approval by our Board, a certified copy of the aforesaid audited financial results along with Auditors' Report on 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 25.05.2023.

In continuation to our letter dated 29.03.2023, this is to inform you that the Trading Window for dealing in the securities of our Company shall remain closed from 01.04.2023 to 26.05.2023 (both days inclusive).

Thanking you,

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

COMPANY SECRETARY

