



India Cements Capital Limited

Regd. & Corp. Office : Dhun Building,
827, Anna Salai, Chennai - 600 002.

T 2857 2600 / 2841 4503 F 2841 4583 www.iccaps.com

ICCL/

Corporate Identity No.: L65191TN1985PLC012362

11.08.2021

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.: 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 21.09.2021 to 27.09.2021 (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 (Scrip Code : 511355)	21.09.2021	27.09.2021	--	Annual General Meeting to be held on 27.09.2021

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

✓CC: National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
MUMBAI 400 013.

Central Depository Services (I) Ltd.
25th Floor, Marathon Futurex
N.M. Joshi Marg
Lower Parel (East)
MUMBAI 400 013.