



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/

07.08.2023

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.: 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 the next Annual General Meeting (AGM) of our Company to be held on 21st September, 2023 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"); and
- ❖ 14.09.2023 as cut-off date for the shares held in demat form and closure of Register of Members from 15.09.2023 to 21.09.2023 (both days inclusive) for the shares held in physical form for the purpose of determining shareholders eligible to vote through 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.

Thanking you,

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

COMPANY SECRETARY

Encl.: As above



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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 15.09.2023 to 21.09.2023 (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	15.09.2023	21.09.2023	--	For the purpose of determining shareholders eligible to vote through remote e-voting or e-voting during the Annual General Meeting to be held on 21.09.2023.

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

Thanking you,

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

COMPANY SECRETARY

