

 **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

Corporate Identity No. : L65191TN1985PLC012362

ICCL/

16<sup>th</sup> May, 2019

BSE Limited  
Corporate Relationship Dept.  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**MUMBAI 400 001.**

**SCRIP CODE : 511355**

Dear Sirs,

**Sub.: Audit Committee and Board Meetings – Audited Annual Accounts for 2018-2019 and publication of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2019.**

A meeting of our Board of Directors will be held on Saturday, the 25<sup>th</sup> May, 2019, to consider audited accounts for the quarter and year ended 31<sup>st</sup> March 2019. The Audit Committee of our Board will review the accounts at a meeting to be held earlier to the Board meeting on the same day.

We shall electronically file 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 or before 27<sup>th</sup> May 2019.

In continuation to our letter dated 03.04.2019, this is to inform you that the Trading Window for dealing in the shares of our Company has been closed from 3<sup>rd</sup> April 2019 to 27<sup>th</sup> May 2019 (both days inclusive).

Thanking you,

Yours faithfully,  
For **INDIA CEMENTS CAPITAL LIMITED**

*F. Jayak*

**COMPANY SECRETARY**