



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

12.06.2020

ICCL/

BSE Limited
Corporate Relationship Dept.
First Floor, New Trading Ring
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.

Dear Sirs,

Sub.: Audit Committee and Board Meetings - Audited Annual Accounts for 2019-20 and Audited Financial Results for the quarter and year ended 31.03.2020

A meeting of our Board of Directors will be held on Wednesday, the 24th June 2020, to consider and approve audited annual accounts for the year ended 31st March 2020 (both standalone and consolidated) and standalone and consolidated audited financial results for the quarter and year ended 31st March 2020. 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.

In continuation to our letter dated 31.03.2020, this is to inform you that the Trading Window for dealing in the shares of our Company shall remain closed from 01.04.2020 to 26.06.2020 (both days inclusive).

Thanking you,

Yours faithfully,
for INDIA CEMENTS CAPITAL LIMITED

COMPANY SECRETARY