



# 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

31.10.2022

ICCL/

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.: Audit Committee and Board Meetings – Disclosure under Regulation 29(1) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 – Publication of unaudited financial results for the quarter and half-year ended 30<sup>th</sup> September 2022**

This is to inform you that meetings of the Audit Committee and Board of Directors of our Company will be held on Monday, the 7<sup>th</sup> November 2022, to consider unaudited financial results (subjected to a "limited review" by the statutory auditors of our Company) for the quarter and half-year ended 30<sup>th</sup> September 2022.

We shall electronically file a certified copy of the aforesaid unaudited financial results along with Limited Review Report of our Statutory Auditors 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 8<sup>th</sup> November 2022.

In continuation to our letter dated 29.09.2022, this is to inform you that the Trading Window for dealing in the shares of our Company shall remain closed from 01.10.2022 to 09.11.2022 (both days inclusive).

Thanking you,

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

**E.JAYASHREE**  
**COMPANY SECRETARY**

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

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