



India Cements Capital Limited

Regd. & Corp. Office : Dhun Building,

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Corporate Identity No.: L65191TN1985PLC012362

ICCL/

22.10.2020

BSE Limited
Corporate Relationship Department
1st 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 - Compliance of Regulation 29(1) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 - Publication of unaudited financial results for the quarter and half-year ended 30th September 2020

This is to inform you that meetings of the Audit Committee and Board of Directors of our Company will be held on Wednesday, the 4th November 2020, to consider and approve the standalone and consolidated unaudited financial results (subjected to a "limited review" by the statutory auditors of our Company) for the quarter and half-year ended 30th September 2020.

We shall electronically file, after approval by our Board, 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 5th November, 2020.

In continuation to our letter dated 30.09.2020, this is to inform you that the Trading Window for dealing in the shares of our Company shall remain closed from 1st October 2020 to 6th November 2020 (both days inclusive).

Thanking you,

Yours faithfully,
for INDIA CEMENTS CAPITAL LIMITED

K. Jayal

COMPANY SECRETARY