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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

28.12.2023

BSE Limited Corporate Relationship Dept., First Floor New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers Dalai 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) <u>MUMBAI 400 051.</u>

Scrip Code: 530005

Scrip Code: INDIACEM

Dear Sirs,

Sub.: Finalisation of financial results for the quarter and nine months ending 31.12.2023 – Closure of Trading Window for dealing in India Cements Securities

This is to inform you that as per the Company's Code of Conduct, to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in the Securities of our Company will be closed for all Designated Persons including Directors from 01.01.2024 till 48 hours after declaration of the financial results for the quarter and nine months ending 31.12.2023 to the public. All Designated Persons including Directors are advised not to deal in the Company's securities during the said period.

Thanking you,

Yours faithfully, for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY

