



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

31st March, 2020

BSE Limited
Corporate Relationship Dept.
First Floor, New Trading Ring
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
MUMBAI 400001.

Dear Sirs,

Sub: Finalisation of Financial Results for the quarter and year ending 31.03.2020
– Closure of Trading Window for dealing in India Cements Capital Shares.

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 equity shares of our Company will remain closed from 01.04.2020 till 48 hours after declaration of the financial results for the quarter and year ending 31.03.2020 to the public. All directors, designated and connected persons are advised not to deal in the Company's equity shares during the said period.

Thanking You,

Yours faithfully,
for **INDIA CEMENTS CAPITAL LIMITED**
sd/-
E.JAYASHREE
COMPANY SECRETARY