



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

ICCL/ SH/ BSE

01st February, 2019

Bombay Stock Exchange Limited
Department of Corporate Services
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) Regulation, 2015 – Publication of Unaudited financial results for the quarter and nine months ended 31st December 2018.

This is to inform you that meetings of the Audit Committee and Board of Directors of our Company will be held on 11th February, 2019 to consider unaudited financial results (subject to a limited review by the statutory auditors of our Company) for the quarter and nine months ended 31st December 2018.

We shall efile / send aforesaid financial results soon after the same are considered by our Board. The results will be published in the English and Tamil dailies on 12th February 2019.

As per the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of our Company has been closed from 31st January 2019 to 12th February 2019 (both days inclusive).

Thanking You,

Yours Faithfully,
For **INDIA CEMENTS CAPITAL LIMITED**

F. Jayal

COMPANY SECRETARY

Encl.: As above