



# 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/

03.09.2021

BSE Limited  
Corporate Relationship Dept. 1<sup>st</sup> Floor,  
Near Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**MUMBAI - 400 001.**

Dear Sirs,

**Sub.: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper advertisement**

In terms of the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisements published in English daily viz. Trinity Mirror and Tamil daily viz. Makkal Kural on 03/09/2021, intimating to shareholders, the details of 35th Annual General meeting, dates of book closure and remote e-voting, etc for the ensuing Annual General Meeting to be held on 27th September, 2021.

Kindly acknowledge receipt.

Thanking you,

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

*E. Jayal*

**COMPANY SECRETARY**

Encl.: As above



