



THE INDIA CEMENTS LIMITED

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

SH/SE/

27.08.2023

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

MUMBAI 400 001.
Scrip Code: 530005

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)

MUMBAI 400 051.
Scrip Code: INDIACEM

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 copies of the newspaper advertisements published in English dailies viz. Business Line and Financial Express and Tamil daily viz. Dinamani on 27.08.2023, intimating to shareholders that the 77th Annual General Meeting of the Company is scheduled to be held on September 21, 2023 through Video Conferencing / Other Audio and Visual Means, dates of book closure and other details.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

for THE INDIA CEMENTS LIMITED


COMPANY SECRETARY

Encl.: As above

