



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/

29.10.2021

BSE Limited
Corporate Relationship Department
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) Regulations,
2015 - Publication of unaudited financial results for the quarter and half-
year ended 30th September 2021**

This is to inform you that meetings of the Audit Committee and Board of Directors of our Company will be held on Wednesday, the 10th November 2021, to consider and approve standalone and consolidated unaudited financial results (subjected to a "limited review" by the statutory auditors of our Company) for the quarter and half-year ended 30th September 2021.

We shall electronically file a certified copy of the aforesaid unaudited financial results along with Limited Review Report of our Statutory Auditors on your portal in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The financial results will be published in English and Tamil dailies on 11th November 2021.

In continuation to our letter dated 29.09.2021, this is to inform you that the Trading Window for dealing in the shares of our Company will remain closed from 01.10.2021 to 12.11.2021 (both days inclusive).

Thanking you,

Yours faithfully,
for INDIA CEMENTS CAPITAL LIMITED

E. Jayal

COMPANY SECRETARY