



India Cements Capital Limited

Regd. & Corp. Office : Dhun Building,

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T 2857 2600 / 2841 4503 F 2841 4583 www.iccaps.com

Corporate Identity No. : L65191TN1985PLC012362

18.01.2021

ICCL/

BSE Limited

Corporate Relationship Dept.

First Floor, New Trading Ring

Rotunda Building, Phiroze Jeejeebhoy Towers

Dalal Street, Fort

MUMBAI 400 001.

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 nine months ended 31st December 2020

This is to inform you that meetings of the Audit Committee and Board of Directors of our Company will be held on Monday, the 25th January 2021, to consider and approve the standalone and consolidated unaudited financial results (subjected to a "limited review" by the statutory auditors of our Company) for the quarter and nine months ended 31st December 2020.

We shall electronically file, after approval by our Board, 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 or before 27th January 2021.

Further, in continuation to our letter dated 29.12.2020, the Trading Window for dealing in the shares of our Company shall remain closed from 1st January 2021 to 27th January 2021 (both days inclusive).

Thanking you,

Yours faithfully,
for INDIA CEMENTS CAPITAL LIMITED

COMPANY SECRETARY