



# India Cements Capital Limited

Regd. & Corp. Office : Dhun Building,  
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Corporate Identity No.: L65191TN1985PLC012362

17.05.2021

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 - Audited Annual Accounts for 2020-21 and Audited Financial Results for the quarter and year ended 31.03.2021- Compliance of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

A meeting of our Board of Directors will be held on Monday, the 24<sup>th</sup> May 2021, to consider and approve audited annual accounts (both standalone and consolidated) for the year ended 31<sup>st</sup> March 2021 and standalone and consolidated audited financial results for the quarter and year ended 31<sup>st</sup> March 2021. The Audit Committee of our Board will review the accounts at a meeting to be held earlier to the Board meeting on the same day.

We shall electronically file, after approval by our Board, a certified copy of the aforesaid audited financial results along with Auditors' Report 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 26<sup>th</sup> May 2021.

In continuation to our letter dated 30.03.2021, this is to inform you that the Trading Window for dealing in the shares of our Company shall remain closed from 1<sup>st</sup> April 2021 to 26<sup>th</sup> May 2021 (both days inclusive).

Thanking you,

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

**COMPANY SECRETARY**