



India Cements Capital Limited

Regd. & Corp. Office : Dhun Building,

827, Anna Salai, Chennai - 600 002.

T 2857 2600 / 2841 4503 www.iccaps.com

Corporate Identity No.: L65191TN1985PLC012362

Email : secr@iccaps.com

SH/SE/

13.02.2024

BSE Limited
Corporate Relationship Dept., First Floor
New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.

Scrip Code: 511355

Dear Sirs,

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

In continuation to our earlier letter dated 12.02.2024 enclosing copy of postal ballot notice and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published in English daily viz. Trinity Mirror and Tamil daily viz. Makkal Kural on 13.02.2024, intimating the shareholders that notice of the postal ballot seeking their approval has been sent to them by email along with the requisite information pertaining to e-voting.

The above information is also available on the website of the Company at www.iccaps.com.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

for **INDIA CEMENTS CAPITAL LIMITED**

E. Jayal

COMPANY SECRETARY

Encl.: As above

