



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

ICCL/

05.09.2023

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.: 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 and in compliance with Circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 5th May 2022 and 28th December, 2022 respectively issued by Ministry of Corporate Affairs (MCA), please find enclosed copies of the newspaper advertisements published in English daily viz. Trinity Mirror and Tamil daily viz. Makkalkural on 05.09.2023, intimating to shareholders, inter alia, that the 37th Annual General Meeting (AGM) of the Company is scheduled to be held on 27.09.2023 through Video Conferencing / Other Audio Visual Means.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for INDIA CEMENTS CAPITAL LIMITED

F. Jayal

COMPANY SECRETARY

Encl.: As above

