



India Cements Capital Limited

Regd. & Corp. Office : Dhun Building,

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Corporate Identity No.: L65191TN1985PLC012362

FAX No. 022 22723121/2037/2039/2041/2061/3719

ICCL/

17th May, 2017

Bombay Stock Exchange Limited
Department of Corporate Services
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001.

SCRIP CODE : 511355

Kind Attn.: Mr.S.Subramanian (DCS-CRD)

Dear Sir,

Sub.: Audit Committee and Board Meetings – Audited Annual Accounts for 2016-2017 and publication of Audited Financial Results for the quarter and year ended 31.03.2017.

A meeting of our Board of Directors will be held on Monday, the 29th May, 2017, to consider audited accounts for the quarter and year ended 31.03.2017. 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 efile / forward the aforesaid financial results soon after the same are considered by our Board.

This is also to confirm that we shall be publishing the aforesaid financial results in the prescribed format in English and Tamil dailies on 30.05.2017.

The Trading Window for dealing in the shares of our Company will remain closed from Thursday, the 18th May, 2017 to Tuesday, the 30th May, 2017 (both days inclusive).

Thanking you,

Yours faithfully,
For **India Cements Capital Limited**

E. Jayash

Company Secretary