



# India Cements Capital Ltd

Regd. & Corp. Office : Dhun Building,

827, Anna Salai, Chennai - 600 002.

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

Corporate Identity No. : L65191TN1985PLC012362

ICCL/ SH/BSE/

18<sup>th</sup> July 2017

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

**SCRIP CODE : 511355**

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 ended 30<sup>th</sup> June 2017**

This is to inform you that meetings of the Audit Committee and Board of Directors of our Company will be held on Friday, the 28<sup>th</sup> July 2017, to consider unaudited financial results (subjected to a "limited review" by the statutory auditors of our Company) for the quarter ended 30<sup>th</sup> June 2017.

We shall efile / forward the aforesaid financial results soon after the same are considered by our Board. The results will be published in the English and Tamil dailies on 29<sup>th</sup> July 2017.

As per the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of our Company will be closed from 20<sup>th</sup> July 2017 to 29<sup>th</sup> July 2017 (both days inclusive).

Thanking you,

Yours faithfully,  
for INDIA CEMENTS CAPITAL LIMITED

*F. Jayash*

**COMPANY SECRETARY**