



India Cements Capital Ltd

Regd. & Corp. Office : Dhun Building,

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Corporate Identity No. : L65191TN1985PLC012362

ICCL/ SH/ BSE

29.10.2018

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

Dear Sirs,

Sub.: Audit Committee and Board Meetings – Compliance of Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Publication of Unaudited financial results for the quarter and six months ended 30th September 2018.

This is to inform you that meetings of the Audit Committee and Board of Directors of our Company will be held on 9th November, 2018 to consider unaudited financial results (subjected to a limited review by the statutory auditors of our Company) for the quarter and Six months ended 30th September 2018.

We shall efile / send aforesaid financial results soon after the same are considered by our Board. The results will be published in the English and Tamil dailies on 10th November 2018.

As per the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of our Company will be closed from Tuesday 30th October 2018 to Saturday 10th November 2018 (both days inclusive).

Thanking You,

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

E. Jayak

Encl.: As above

COMPANY SECRETARY