



# 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/

14<sup>th</sup> May, 2018

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 Sir,

**Sub.: Audit Committee and Board Meetings – Audited Annual Accounts for 2017-2018 and publication of Audited Financial Results for the quarter and year ended 31.03.2018.**

A meeting of our Board of Directors will be held on Tuesday, the 29<sup>th</sup> May, 2018, to consider audited accounts for the quarter and year ended 31.03.2018. 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 30.05.2018.

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 remain closed from Tuesday, the 15<sup>th</sup> May, 2018 to Wednesday, the 30<sup>th</sup> May, 2018 (both days inclusive).

Thanking you,

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

*E. Jayalakshmi*

**Company Secretary**