



India Cements Capital Limited

Regd. & Corp. Office : Dhun Building,

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Corporate Identity No.: L65191TN1985PLC012362

ICCL/SH/BSE/

30th July, 2018

BSE 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 Sir,

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 30th June, 2018.

This is to inform you that the meetings of the Audit Committee and Board of Directors of our Company will be held on Saturday, the 11th August, 2018, to consider unaudited financial results (subjected to a "limited review" by the statutory auditors of our Company) for the quarter ended 30th June, 2018.

We shall efile / forward the aforesaid financial results soon after the same are considered by our Board. The results will be published in English and Tamil dailies on 12th August, 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 is closed from Monday, the 30th July, 2018 to Monday, the 13th August, 2018 (both days inclusive).

Thanking you,

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

F. Jayal

COMPANY SECRETARY