

**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

SH/BSE/

11.08.2018

BSE Limited  
Corporate Relationship Dept.  
First Floor, New Trading Ring  
Rotunda Building, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**MUMBAI 400 001.**

Dear Sirs,

**Sub.: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015**

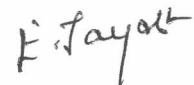
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 16.09.2018 to 22.09.2018(both days inclusive) for taking record of the Members of the Company for the purpose mentioned below:

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
511355	Equity Shares of Rs.10/- each	16.09.2018	22.09.2018	-	Annual General Meeting to be held on 22.09.2018.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,  
for INDIA CEMENTS CAPITAL LIMITED



**COMPANY SECRETARY**