



THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,

R.A. Puram, Chennai - 600 028. Phone : 044-28521526, 28572100

Fax : 044-2851 7198 Grams : 'INDCEMENT'

CIN : L26942TN1946PLC000931

SH/ICL CODE/

21.01.2016

To

The Directors

Dear Sirs / Madams,

Sub.: Finalisation of quarterly financial results - Closure of Trading Window for dealing in India Cements shares

Kindly refer to our notice dated 18.01.2016, informing that the next meeting of the Board of Directors will be held on 10.02.2016. The meeting has been convened mainly to consider the unaudited financial results for the quarter and nine months ended 31.12.2015. The financial results, after approval by the Board of Directors, will be published on 11.02.2016.

We are to inform you that, in terms of Clause 5.2.4 of ICL CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING, the Trading Window for dealing in the shares of our Company will remain CLOSED from Friday, the 22nd January 2016 to Thursday, the 11th February 2016 (both days inclusive).

We bring this to your kind notice as trading in our Company's shares is prohibited during this period.

Thanking you,

Yours faithfully,

**SENIOR PRESIDENT &
COMPANY SECRETARY**

Mr.S.Balasubramanian Adityan





THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
R.A. Puram, Chennai - 600 028. Phone : 044-28521526, 28572100
Fax : 044-2851 7198 Grams : 'INDCEMENT'
CIN : L26942TN1946PLC000931

SH/ICL CODE/

21.01.2016

To

Designated Persons / Auditors

Sub.: Finalisation of quarterly financial results - Closure of Trading Window for dealing in India Cements shares

This is to inform you that a meeting of the Board of Directors has been convened to be held on 10th February 2016 to consider the unaudited financial results for the quarter and nine months ended 31st December 2015. The financial results, after approval by the Board of Directors, will be published on 11.02.2016.

In terms of Clause 5.2.4 of ICL CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING, the Trading Window for dealing in the shares of our Company will remain CLOSED from Friday, the 22nd January 2016 to Thursday, the 11th February 2016 (both days inclusive).

You are, therefore, requested not to trade in our Company's equity shares during this period.


**SENIOR PRESIDENT &
COMPANY SECRETARY**

* Kindly circulate among your officers / staff members to whom the code is applicable.