



# THE INDIA CEMENTS LIMITED

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CIN : L26942TN1946PLC000931

SH/NSE/

12.11.2016

National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
**MUMBAI 400 051.**

Dear Sirs,

**Sub.: Board Meeting on 19.11.2016 - Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Further to our letter dated 2<sup>nd</sup> November 2016, we write this to inform you that our Board will also at the said meeting consider, inter alia, proposal for issuance of equity shares under Employee Stock Option Scheme (ESOS – 2016), in terms of SEBI (Share Based Employee Benefits), Regulations, 2014.

We shall let you know the decision of our Board soon after the conclusion of the meeting.

Thanking you,

Yours faithfully,  
for THE INDIA CEMENTS LIMITED

**COMPANY SECRETARY**