



THE INDIA CEMENTS LIMITED

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

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CIN : L26942TN1946PLC000931

SH/NSE/

22.05.2017

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 27.05.2017

Further to our letter dated 17.05.2017, intimating that a meeting of our Board of Directors will be held on 27.05.2017 to consider audited accounts for the year ended 31.03.2017, we write this to inform you that the Board will also at the meeting consider, inter alia, payment of dividend on equity shares for year 2016-17.

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

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY

