



THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
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Fax : 044-2851 7198, Grams : 'INDCEMENT'
CIN : L26942TN1946PLC000931

SH/NSE/

14.05.2018

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.: Audit Committee and Board Meetings - Audited Annual Accounts for
2017-18 and publication of Audited Financial Results for the quarter
and year ended 31.03.2018**

A meeting of our Board of Directors will be held on Friday, the 25th May 2018, to consider audited accounts for the quarter and year ended 31st March 2018. The Audit Committee of our Board will review the accounts at a meeting to be held earlier to the Board meeting on the same day.

We shall electronically file a certified copy of the aforesaid audited financial results along with Auditors' Report on your portal in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The financial results will be published in English and Tamil dailies on 26th May 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 has been closed from 11th May 2018 to 26th May 2018 (both days inclusive).

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY