



THE INDIA CEMENTS LIMITED

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

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CIN : L26942TN1946PLC000931

SH/NSE/

21.05.2018

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.: Board Meeting on 25.05.2018

Further to our letter dated 14.05.2018, intimating that a meeting of our Board of Directors will be held on 25.05.2018 to consider audited accounts for the year ended 31.03.2018, we write this to inform you that the Board will also at the meeting consider, inter alia, payment of dividend on equity shares for the year 2017-18.

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