

THE INDIA CEMENTS LIMITED

Corporate Office: Coromandel Towers, 93, Santhome High Road, Karpagam Avenue, R.A. Puram, Chennai - 600 028. Phone: 044-2852 1526, 2857 2100 Fax: 044-2851 7198, Grams: 'INDCEMENT'

CIN: L26942TN1946PLC000931

SH/B2/

28.10.2018

BSE Limited
Corporate Relationship Dept.
First Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.

Dear Sirs,

Sub.: Disclosure under Regulations 30 of Securities and Exchange

Board of India (Listing Obligations & Disclosure

Requirements) Regulations, 2015

This is to inform you that our Company has entered into a Share Purchase Agreement on 28.10.2018 for acquiring the entire shareholding of Springway Mining Private Limited, in a phased manner, at a total consideration of Rs.182.89 crores with an objective of setting up of a cement plant in the State of Madhya Pradesh.

Thanking you,

Yours faithfully, for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY

