



# THE INDIA CEMENTS LIMITED

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Fax : 044-2851 7198. Grams : 'INDCEMENT'

CIN : L26942TN1946PLC000931

SH/NSE/

01.02.2019

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

Dear Sirs,

**Sub.: Audit Committee and Board Meetings - Compliance of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Publication of unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December 2018**

This is to inform you that meetings of the Audit Committee and Board of Directors of our Company will be held on Monday, the 11<sup>th</sup> February, 2019, to consider unaudited financial results (subjected to a "limited review" by the statutory auditors of our Company) for the quarter and nine months ended 31<sup>st</sup> December 2018.

We shall efile the aforesaid financial results soon after the same are considered by our Board. The results will be published in the English and Tamil dailies on 12<sup>th</sup> February, 2019.

As per the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of our Company has been closed from 28<sup>th</sup> January 2019 to 12<sup>th</sup> February 2019 (both days inclusive).

Thanking you,

Yours faithfully,  
for **THE INDIA CEMENTS LIMITED**

**COMPANY SECRETARY**