



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/

15.05.2019

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 2018-19 and publication of Audited Financial Results for the quarter and year ended 31.03.2019

A meeting of our Board of Directors will be held on Saturday, the 25th May 2019, to consider audited accounts for the quarter and year ended 31st March 2019. 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 or before 27th May 2019.

In continuation to our letter dated 03.04.2019, this is to inform you that the Trading Window for dealing in the shares of our Company has been closed from 3rd April 2019 to 27th May 2019 (both days inclusive).

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY