



# 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/SE/

10.08.2020

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

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

**Scrip Code : 530005**

**Scrip Code : INDIACEM**

Dear Sirs,

## **Sub.: Outcome of Board Meeting**

We write this to inform you that the Board of Directors of our Company at its meeting held today, the 10<sup>th</sup> August, 2020 has inter alia approved the following:

- convening the next Annual General Meeting (AGM) of our Company to be held on 28.09.2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"); and
- 21.09.2020 as Record Date for shares held in demat form and closure of Register of Members from 22.09.2020 to 28.09.2020 (both days inclusive) for the shares held in physical form for the purpose of determining shareholders entitled for dividend. We enclose our letter of even date addressed to the Exchange, in this regard.

The Meeting commenced at 10.30 A.M. and concluded at 11.50 A.M.

Thanking you,

Yours faithfully,  
for THE INDIA CEMENTS LIMITED

**COMPANY SECRETARY**

Encl.: As above





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Dear Sirs,

**Sub.: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company will remain closed from 22.09.2020 to 28.09.2020 (both days inclusive) for taking record of the Members of the Company for the purpose mentioned below:

Type of Security	Book Closure		Record Date	Purpose
	From	To		
Equity Shares of Rs.10/- each	22.09.2020	28.09.2020	--	Payment of dividend for the year 2019-20 and Annual General Meeting to be held on 28.09.2020

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,  
for THE INDIA CEMENTS LIMITED

**COMPANY SECRETARY**