



# 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/

17.05.2021

BSE Limited  
Corporate Relationship Dept. First Floor,  
New Trading Ring Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalai Street, Fort  
**MUMBAI 400001.**

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

**Scrip Code : 530005**

**Scrip Code : INDIACEM**

Dear Sirs,

**Sub.: Audit Committee and Board Meetings – Audited Annual Accounts for 2020-21 and Publication of Audited Financial Results for the quarter and year ended 31.03.2021- Compliance of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

A meeting of our Board of Directors will be held on Monday, the 24<sup>th</sup> May, 2021, to consider and approve audited annual accounts (both standalone and consolidated) for the year ended 31<sup>st</sup> March, 2021 and standalone and consolidated audited financial results for the quarter and year ended 31<sup>st</sup> March, 2021. The Audit Committee of our Board will review the said accounts and financial results at its meeting to be held on 23<sup>rd</sup> May, 2021.

The Board, at the aforesaid meeting, will also consider, inter alia,

1. Payment of Dividend on equity shares for the year 2020-21;
2. Reappointment of Mr.N.Srinivasan as Managing Director of the Company.

We shall let you know the decision of the Board soon after the meeting.

We shall electronically file, after approval by our Board, 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 26<sup>th</sup> May, 2021.

In continuation to our letter dated 30.03.2021, this is to inform you that the Trading Window for dealing in the shares of our Company shall remain closed from 01.04.2021 to 26.05.2021 (both days inclusive).

Thanking you,

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

SWAMINATHA  
N SRIDHARAN  
Digitally signed by  
SWAMINATHAN  
SRIDHARAN  
Date: 2021.05.17 13:24:18  
+05'30'

**COMPANY SECRETARY**

