



THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
R.A. Puram, Chennai - 600 028. Phone : 044-28521526, 28572100
Fax : 044-2851 7198 Grams : 'INDCEMENT'
CIN : L26942TN1946PLC000931

BY FAX NO. (022) 2659 8237 / 8238

SH/NSE/

19.10.2015

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.: Compliance of Clause-41 of the Listing Agreement

This is to inform you that meetings of the Audit Committee and Board of Directors of our Company will be held on Monday, the 2nd November 2015, to consider, inter alia, the unaudited financial results for the quarter and half-year ended 30.09.2015.

We shall fax the financial results for the quarter and half-year ended 30.09.2015 to your Exchange soon after the same are considered by our Board. The results will be published in the English and Tamil dailies on 03.11.2015.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED


SR PRESIDENT &
COMPANY SECRETARY