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

FORMAT FOR INTIMATING BOOK CLOSURE / ~~RECORD DATE~~

Name of the Company: **The India Cements Limited**

Security Code	Type of security	Book Closure		Record Date	Purpose
		Form	To		
INDIACEM	Equity Shares	29.08.2017	04.09.2017	Nil	Payment of Dividend for the year 2016-17 & Annual General Meeting to be held on 04.09.2017

For THE INDIA CEMENTS LIMITED

S. Sridharan
COMPANY SECRETARY