



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/NSE/

01.02.2019

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 - Compliance of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Publication of unaudited financial results for the quarter and nine months ended 31st December 2018

This is to inform you that meetings of the Audit Committee and Board of Directors of our Company will be held on Monday, the 11th February, 2019, to consider unaudited financial results (subjected to a "limited review" by the statutory auditors of our Company) for the quarter and nine months ended 31st December 2018.

We shall efile the aforesaid financial results soon after the same are considered by our Board. The results will be published in the English and Tamil dailies on 12th February, 2019.

As per the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of our Company has been closed from 28th January 2019 to 12th February 2019 (both days inclusive).

Thanking you,

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

COMPANY SECRETARY

