



# 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/

02.02.2022

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, 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 - 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 31<sup>st</sup> December 2021**

A meeting of the Board of Directors of our Company will be held on Friday, the 11<sup>th</sup> February 2022, to consider and approve the standalone and consolidated unaudited financial results (subjected to a "limited review" by the statutory auditors of our Company) for the quarter and nine months ended 31<sup>st</sup> December 2021. The Audit Committee of our Board will review the said financial results at its meeting to be held on Thursday, the 10<sup>th</sup> February 2022.

We shall electronically file, after approval by our Board, a certified copy of the aforesaid unaudited financial results along with Limited Review Report of our Joint Statutory Auditors 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 12<sup>th</sup> February 2022.

In continuation to our letter dated 27.12.2021, this is to inform you that the Trading Window for dealing in the shares of our Company shall remain closed from 1<sup>st</sup> January 2022 to 13<sup>th</sup> February 2022 (both days inclusive).

Thanking you,

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

**COMPANY SECRETARY**

Registered Office : Dhun Building, 827, Anna Salai, Chennai - 600 002.  
[www.indiacements.co.in](http://www.indiacements.co.in)