



India Cements

SH/

02.03.2026

BSE Limited  
Corporate Relationship Dept., First Floor  
New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalai 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.: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write this to inform you that a meeting of our Board of Directors will be held on Saturday, 25<sup>th</sup> April, 2026, inter alia, to consider and approve the standalone and consolidated audited financial results of the Company for the year ending 31<sup>st</sup> March 2026.

Further, as per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", the Trading Window for dealing in the Securities of our Company will be closed for all Connected / Designated Persons and their immediate relatives from 1<sup>st</sup> April, 2026 till 48 hours after the declaration of financial results i.e. up to 27<sup>th</sup> April, 2026. All Connected / Designated Persons and their immediate relatives are advised not to deal in the Company's securities during the said period.

Thanking you,

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

**CHIEF FINANCIAL OFFICER**



The India Cements Limited

(A subsidiary of UltraTech Cement Limited)

Registered Office: Dhun Building, 827, Anna Salai, Chennai - 600 002

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