



# 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/

02.11.2024

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.:- Publication of unaudited financial results for the quarter and half-year ended 30.09.2024 - Compliance of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

A meeting of our Board of Directors will be held on Friday, the 8<sup>th</sup> November, 2024 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 half-year ended 30<sup>th</sup> September 2024.

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 in 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 or before 10<sup>th</sup> November, 2024.

In continuation to our letter dated 26.09.2024, this is to inform you that the Trading Window for dealing in the securities of our Company shall remain closed from 1<sup>st</sup> October, 2024 to 10<sup>th</sup> November, 2024.

Thanking you,

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

**COMPANY SECRETARY**

