



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/

05.08.2024

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, 5th 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 ended
30.06.2024 - 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 9th August, 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 ended 30th June 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 11th August, 2024.

In continuation to our letter dated 27.06.2024, this is to inform you that the Trading Window for dealing in the securities of our Company shall remain closed from 1st July, 2024 to 11th August, 2024 (both days inclusive).

Thanking you,

Yours faithfully,

for **THE INDIA CEMENTS LIMITED**

SWAMINATHA

N SRIDHARAN

Digitally signed by
SWAMINATHAN SRIDHARAN
Date: 2024.08.05 17:27:56
+05'30'

COMPANY SECRETARY

