



# THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,  
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Fax : 044-2851 7198, Grams : 'INDCEMENT'  
CIN : L26942TN1946PLC000931

SH/NSE/

11.06.2020

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 - Audited Annual Accounts for  
2019-20 and publication of Audited Financial Results for the quarter  
and year ended 31.03.2020**

A meeting of our Board of Directors will be held on Wednesday, the 24<sup>th</sup> June 2020, to consider and approve audited annual accounts for the year ended 31<sup>st</sup> March 2020 (both standalone and consolidated) and standalone and consolidated audited financial results for the quarter and year ended 31<sup>st</sup> March 2020. The Audit Committee of our Board will review the said financial results and accounts at its meeting to be held on 23<sup>rd</sup> June 2020.

We shall electronically file a certified copy of the aforesaid audited financial results along with Auditors' Report 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 25<sup>th</sup> June 2020.

In continuation to our letter dated 31.03.2020, this is to inform you that the Trading Window for dealing in the shares of our Company shall remain closed from 01.04.2020 to 26.06.2020 (both days inclusive).

Thanking you,

Yours faithfully,  
for THE INDIA CEMENTS LIMITED

**COMPANY SECRETARY**