



# THE INDIA CEMENTS LIMITED

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CIN : L26942TN1946PLC000931

SH/NSE/

20.07.2020

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 - Compliance of Regulation 29(1) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 - Publication of unaudited financial results for the quarter ended 30<sup>th</sup> June 2020**

A meeting of our Board of Directors will be held on Monday, the 27<sup>th</sup> July 2020, 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 30<sup>th</sup> June 2020. The Audit Committee of our Board will review the said financial results at its meeting to be held on Saturday, the 25<sup>th</sup> July 2020.

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 28<sup>th</sup> July, 2020.

In continuation to our letter dated 29.06.2020, 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> July 2020 to 29<sup>th</sup> July 2020 (both days inclusive).

Thanking you,

Yours faithfully,  
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY