



# 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/

21.01.2020

National Stock Exchange of India Limited  
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 and nine months ended 31<sup>st</sup> December 2019**

This is to inform you that meetings of the Audit Committee and Board of Directors of our Company will be held on Friday, the 7<sup>th</sup> February 2020, to consider unaudited financial results (subjected to a "limited review" by the statutory auditors of our Company) for the quarter and nine months ended 31<sup>st</sup> December 2019.

We shall efile the aforesaid financial results soon after the same are considered by our Board. The results will be published in the English and Tamil dailies on 8<sup>th</sup> February 2020.

In continuation to our letter dated 23.12.2019, this is to inform you that the Trading Window for dealing in the shares of our Company will remain closed from 01.01.2020 to 09.02.2020 (both days inclusive).

Thanking you,

Yours faithfully,  
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY