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/NSE/

22.05.2019

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.: Board Meeting on 25.05.2019

Further to our letter dated 15.05.2019, intimating that a meeting of our Board of Directors will be held on 25.05.2019 to consider audited accounts for the year ended 31.03.2019, we write this to inform you that the Board will also at the meeting consider, inter alia, payment of dividend on equity shares for the year 2018-19.

We shall let you know the decision of our Board soon after the meeting.

Thanking you,

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

COMPANY SECRETARY