



# 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/

24.10.2018

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 and half-year ended 30<sup>th</sup> September 2018**

This is to inform you that meetings of the Audit Committee and Board of Directors of our Company will be held on Friday, the 9<sup>th</sup> November 2018, to consider unaudited financial results (subjected to a "limited review" by the statutory auditors of our Company) for the quarter and half-year ended 30<sup>th</sup> September 2018.

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 10<sup>th</sup> November 2018.

As per the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of our Company will be closed from Thursday, the 25<sup>th</sup> October 2018 to Saturday, the 10<sup>th</sup> November 2018 (both days inclusive).

Thanking you,

Yours faithfully,  
for THE INDIA CEMENTS LIMITED

**COMPANY SECRETARY**