



THE INDIA CEMENTS LIMITED

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Fax : 044-2851 7198, Grams : 'INDCEMENT'
CIN : L26942TN1946PLC000931

SH/NSE/

25.07.2019

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.: 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 30th June 2019**

This is to inform you that meetings of the Audit Committee and Board of Directors of our Company will be held on Wednesday, the 7th August 2019, to consider unaudited financial results (subjected to a "limited review" by the statutory auditors of our Company) for the quarter ended 30th June 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 8th August 2019.

In continuation to our letter dated 28.06.2019, this is to inform you that the Trading Window for dealing in the shares of our Company will remain closed from 1st July 2019 to 9th August 2019 (both days inclusive).

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY

