



# THE INDIA CEMENTS LIMITED

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CIN : L26942TN1946PLC000931

SH/NSE/

30.10.2019

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 and half-year ended 30<sup>th</sup> September 2019**

This is to inform you that meetings of the Audit Committee and Board of Directors of our Company will be held on Monday, the 11<sup>th</sup> November 2019, 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 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 12<sup>th</sup> November 2019.

In continuation to our letter dated 26.09.2019, this is to inform you that the Trading Window for dealing in the shares of our Company will remain closed from 01.10.2019 to 13.11.2019 (both days inclusive).

Thanking you,

Yours faithfully,  
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY