



THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
R.A. Puram, Chennai - 600 028. Phone : 044-28521526, 28572100
Fax : 044-2851 7198 Grams : 'INDCEMENT'
CIN : L26942TN1946PLC000931

BY FAX NO.(022) 2659 8237 / 8238

SH/NSE/

22.01.2016

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.: Compliance of 29(1) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 - Publication of unaudited financial results for the quarter and 9 months ended 31.12.2015

This is to inform you that meetings of the Audit Committee and Board of Directors of our Company will be held on Wednesday, the 10th February 2016, to consider the unaudited financial results (subjected to a "limited review" by the statutory auditors of our Company) for the quarter and 9 months ended 31.12.2015.

We shall efile the aforesaid financial results and Limited Review Report of our statutory auditors through NEAPS soon after the same are considered by our Board. The results will be published in the English and Tamil dailies on 11.02.2016.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED


**SENIOR PRESIDENT &
COMPANY SECRETARY**

Registered Office : Dhun Building, 827, Anna Salai, Chennai - 600 002.

C:\FORMATS\AI-Sik\unaudited 3rd qtr 2016-Dec2016\www.indiacements.co.in Email id: investor@indiacements.co.in

