



THE INDIA CEMENTS LIMITED

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Fax : 044-2851 7198 Grams : 'INDCEMENT'
CIN : L26942TN1945PLC003931

BY FAX NO.(022) 2659 8237 / 8238

SH/NSE/

06.02.2015

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.: Proposed Board Meeting on 11.02.2015

We refer to our letter dated 02.02.2015.


Pursuant to the decision of our Board conveyed, vide our letter dated 26.09.2014, to transfer our IPL Franchise (CSK) to our wholly-owned subsidiary, namely, Chennai Super Kings Cricket Limited, our Company has completed the required documentation. Further, our Board will consider at the meeting on 11th February, 2015 reorganization proposals relating to the said subsidiary.

The Board will also consider the proposal for reappointment of Ms.Rupa Gurunath, Wholetime Director of the Company.

We shall let you know the decisions of our Board soon after the Board Meeting on 11th February, 2015.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED


SR PRESIDENT &
COMPANY SECRETARY

