



THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
R.A. Puram, Chennai - 600 028. Phone : 044-28521526 Telefax : 044-28517198 Grams : 'INDCEMENT'

BY FAX NO.(022) 2659 8237 / 8238

SH/NSE/

22nd January 2013

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 Clause-41 of the Listing Agreement - Publication of
unaudited financial results for the quarter / 9 months ended
31st December 2012**

We refer to our letter SH/NSE/ dated 17.01.2013 informing you of the holding of the meetings of the Audit Committee and Board of Directors of our Company on Friday, the 15th February 2013. It has now been decided to advance the Board meeting to Thursday, the 14th February, 2013, to consider unaudited financial results (subjected to a "limited review" by the statutory auditors of our Company) for the quarter / 9 months ended 31st December 2012.

We shall fax the aforesaid financial results and Limited Review Report of our statutory auditors to your Exchange soon after the same are considered by our Board. The results will be published in the English and Tamil dailies on 15th February 2013.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED


**PRESIDENT &
COMPANY SECRETARY**