



THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue.

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Fax : 044-2851 7198 Grams : 'INDCEMENT'

CIN : L26942TN1946PLC000931

SH/NSE/

03.08.2016

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.: 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 2016**

This is to inform you that meetings of the Audit Committee and Board of Directors of our Company will be held on Thursday, the 18th August 2016, to consider unaudited financial results (subjected to a "limited review" by the statutory auditors of our Company) for the quarter ended 30th June 2016.

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 19th August 2016.

As per the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of our Company will be closed from 5th August 2016 to 19th August 2016 (both days inclusive).

Thanking you,

Yours faithfully,
for **THE INDIA CEMENTS LIMITED**

COMPANY SECRETARY

