



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/

12.05.2016

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 - Audited Annual Accounts for 2015-16 and publication of Audited Financial Results for the quarter and year ended 31.03.2016

A meeting of our Board of Directors will be held on Thursday, the 26th May 2016, to consider audited accounts for the quarter and year ended 31.03.2016. The Audit Committee of our Board will review the accounts at a meeting to be held earlier to the Board meeting.

We shall efile the aforesaid financial results soon after the same are considered by our Board.

This is also to confirm that we shall be publishing the approved financial results in the prescribed format in English and Tamil dailies on 27.05.2016.

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 is closed from Tuesday, the 10th May 2016 to Friday, the 27th May 2016 (both days inclusive).

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY

