



THE INDIA CEMENTS LIMITED

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

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CIN : L26942TN1946PLC000931

SH/NSE

13.03.2017

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.: The India Cements Employees Stock Option Scheme 2016 ('Scheme')

We refer to our earlier letters dated 19.11.2016 and 01.02.2017, on the above subject.

This is to inform you that a meeting of the Compensation Committee of our Board has been convened to be held on 15.03.2017, to finalise the Scheme and grant of options to certain employees under the Scheme.

We shall let you know the decision of the Compensation Committee of our Board immediately after the meeting.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY

