



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'

CIN : L20942TN1946PLC000931

BY FAX NO.(022) 2659 8237 / 8238

SH/NSE

21.07.2015

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.: Compliance of Clause-41 of the Listing Agreement - Publication of
unaudited financial results for the quarter ended 30th June 2015**

This is to inform you that meetings of the Audit Committee and Board of Directors of our Company will be held on Wednesday, the 12th August 2015, to consider unaudited financial results (subjected to a "limited review" by the statutory auditors of our Company) for the quarter ended 30th June 2015.

We shall fax the 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 13th August 2015.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

✓ SR PRESIDENT &
COMPANY SECRETARY

Registered Office : Dhun Building, 827, Anna Salai, Chennai - 600 002.

E-mail : investor@indiacements.co.in www.indiacements.co.in

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