



# 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/

13.07.2017

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.: 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 30<sup>th</sup> June 2017**

This is to inform you that meetings of the Audit Committee and Board of Directors of our Company will be held on Friday, the 28<sup>th</sup> July 2017, to consider unaudited financial results (subjected to a "limited review" by the statutory auditors of our Company) for the quarter ended 30<sup>th</sup> June 2017.

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 29<sup>th</sup> July 2017.

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 20<sup>th</sup> July 2017 to 29<sup>th</sup> July 2017 (both days inclusive).

Thanking you,

Yours faithfully,  
for THE INDIA CEMENTS LIMITED

**COMPANY SECRETARY**