



THE INDIA CEMENTS LIMITED

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

R.A. Puram, Chennai - 600 028. Phone : 044-2852 1526, 2857 2100

Fax : 044-2851 7198, Grams : 'INDCEMENT'

CIN : L26942TN1946PLC000931

SH/NSE/

17.05.2017

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 - Audited Annual Accounts for 2016-17
and publication of Audited Financial Results for the quarter and year ended
31.03.2017**

A meeting of our Board of Directors will be held on Saturday, the 27th May 2017 to consider audited accounts (standalone and consolidated) for the year ended 31st March 2017, after taking into account the Order dated 20.04.2017 of the Hon'ble National Company Law Tribunal, Division Bench, Chennai, sanctioning the Scheme of Amalgamation and Arrangement between Trinetra Cement Limited (First Transferor Company) and Trishul Concrete Products Limited (Second Transferor Company) with The India Cements Limited (Transferee Company) and their respective shareholders.

The Audit Committee of our Board will review the accounts at a meeting to be held earlier to the Board meeting.

We shall electronically file a certified copy of the audited financial results for the quarter and year ended 31.03.2017 along with Auditors Report on your portal in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The financial results will be published in English and Tamil dailies on or before 29th May 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 remains closed from 8th May 2017 to 28th May 2017 (both days inclusive).

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY

Atty