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/ 28.10.2018

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.: Disclosure under Regulations 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that our Company has entered into a Share Purchase Agreement on 28.10.2018 for acquiring the entire shareholding of Springway Mining Private Limited, in a phased manner, at a total consideration of Rs.182.89 crores with an objective of setting up of a cement plant in the State of Madhya Pradesh.

Thanking you,

Yours faithfully,
for **THE INDIA CEMENTS LIMITED**

S. Siddaran

COMPANY SECRETARY