# 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/ 07.08.2019

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
**MUMBAI 400 051.**

Dear Sirs,

**Sub.: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company will remain closed from 06.09.2019 to 12.09.2019 (both days inclusive) for taking record of the Members of the Company for the purpose mentioned below:

| Symbol | Type of Security | Book Closure | | Record Date | Purpose |
|---|---|---|---|---|---|
| | | From | To | | |
| 530005 | Equity Shares of Rs.10/- each | 06.09.2019 | 12.09.2019 | -- | Payment of dividend for the year 2018-19 and Annual General Meeting to be held on 12.09.2019 |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

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

**COMPANY SECRETARY**