



India Cements Capital Ltd

Regd. & Corp. Office : Dhun Building,

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Corporate Identity No. : L65191TN1985PLC012362

ICCEL

July 24, 2018

To

Designated Persons / Auditors

Dear Sirs,

Sub: Finalisation of quarterly unaudited financial results - Closure of Trading Window for dealing in India Cements Capital shares.

This is to inform you that a meeting of the Board of Directors has been convened to be held on **11.08.2018** to consider the unaudited financial results for the quarter ended **30.06.2018**. The financial results, after approval by the Board of Directors, will be published on **12.08.2018**.

We are to inform you that, in terms of Clause 5.2.4 of CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING, the Trading Window for dealing in the shares of our Company **will remain CLOSED from Monday, the 30th July, 2018 to Monday, the 13th August 2018 (both days inclusive)**.

You are, therefore, advised not to trade in our Company's equity shares during this period.

Thanking you,

Yours faithfully,

COMPLIANCE OFFICER

*** Kindly circulate among your officers / staff members to whom the code is applicable.**