



India Cements Capital Ltd

Regd. & Corp. Office : Dhun Building,
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Corporate Identity No. : L65191TN1985PLC012362

ICCL/

May 14, 2018

To

Designated Persons / Auditors

Dear Sirs,

Sub: Finalisation of annual audited accounts- closure of Trading Window for dealing in India Cements Capital Limited shares.

This is to inform you that a meeting of the Board of Directors has been convened to be held on **29.05.2018** to consider, inter alia, the audited financial results for the quarter and year ended **31.03.2018**. The financial results, after approval by the Board of Directors, will be published on **30.05.2018**.

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 Tuesday, the 15th May, 2018 to Wednesday, the 30th May 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.**