



India Cements Capital Limited

Registered Office: No.18/14 (312/14), Gee Gee Emerald,
No.2C & 2D, 2nd Floor, Valluvarkottam High Road,
Nungambakkam, Chennai 600 034.
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Corporate Identity No.: L65191TN1985PLC012362
Email: secr@iccaps.com

ICCL/

10.04.2025

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.

SCRIP CODE : 511355

Dear Sirs,

Sub.: Audit Committee and Board Meetings - Compliance of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Audited Annual Accounts for 2024-25 and Audited Financial Results for the quarter and year ended 31.03.2025

A meeting of our Board of Directors will be held on Wednesday, the 16th April 2025, to consider and approve audited annual accounts (both standalone and consolidated) for the year ended 31st March 2025 and standalone and consolidated audited financial results for the quarter and year ended 31st March 2025. The Audit Committee of our Board will review the accounts at a meeting to be held earlier to the Board meeting on the same day.

We shall electronically file a certified copy of the aforesaid audited financial results along with Auditors' Report on your portal in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The financial results will be published in English and Tamil dailies on 17th April 2025.

In continuation to our letter dated 26.03.2025, this is to inform you that the Trading Window for dealing in the shares of our Company shall remain closed from 1st April 2025 to 18th April 2025 (both days inclusive).

Thanking you,

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

COMPANY SECRETARY