



# India Cements Capital Limited

Regd. & Corp. Office : Dhun Building,  
827, Anna Salai, Chennai - 600 002.

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Corporate Identity No.: L65191TN1985PLC012362

25.01.2023

ICCL/

BSE Limited  
Corporate Relationship Dept.  
First 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 – Disclosure under Regulation 29(1) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 - Publication of unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December 2022**

This is to inform you that meetings of the Audit Committee and Board of Directors of our Company will be held on Wednesday, the 1<sup>st</sup> February 2023, to consider and approve the standalone and consolidated unaudited financial results (subjected to a "limited review" by the statutory auditors of our Company) for the quarter and nine months ended 31<sup>st</sup> December 2022.

We shall electronically file, after approval by our Board, a certified copy of the aforesaid unaudited financial results along with Limited Review Report of our Statutory Auditors 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 2<sup>nd</sup> February 2023.

In continuation to our letter dated 28.12.2022, this is to inform you that the Trading Window for dealing in the shares of our Company shall remain closed from 01.01.2023 to 03.02.2023 (both days inclusive).

Thanking you,

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

**E.JAYASHREE  
COMPANY SECRETARY**

✓ CC: National Securities Depository Limited  
Trade World, 4th Floor,  
Kamala Mills Compound  
Senapati Bapat Marg  
Lower Parel  
**MUMBAI 400 013.**

✓ CC: Central Depository Services (I) Ltd.  
25th Floor,  
Marathon Futurex  
N.M.Joshi Marg  
Lower Parel (East)  
**MUMBAI 400 013.**

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