



India Cements Capital Limited

Regd. & Corp. Office : 'Dhun Building'

827, Anna Salai, Chennai - 600 002.

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Corporate Identity No. : L65191TN1985PLC012362

ICCL/

26th July, 2019

BSE Limited
Corporate Relationship Dept.
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 - Publication of unaudited financial results for the quarter ended 30th June, 2019

This is to inform you that the meetings of the Audit Committee and Board of Directors of our Company will be held on Wednesday, the 7th August, 2019, to consider unaudited financial results (subjected to a "limited review" by the statutory auditors of our Company) for the quarter ended 30th June, 2019.

We shall efile the aforesaid financial results soon after the same are considered by our Board. The results will be published in English and Tamil dailies on 08th August, 2019.

In continuation to our letter dated 28.06.2019, this is to inform you that the Trading Window for dealing in shares of our Company will remain closed from 1st July 2019 to 9th August 2019 (both days inclusive).

Thanking you,

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

E. Jayal

COMPANY SECRETARY