



# India Cements Capital Limited

Regd. & Corp. Office : Dhun Building,

827, Anna Salai, Chennai - 600 002.

T 2857 2600 / 2841 4503 www.iccaps.com

Corporate Identity No.: L65191TN1985PLC012362

ICCL/

19.05.2022

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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 2021-22 and Audited Financial Results for the quarter and year ended 31.03.2022**

A meeting of our Board of Directors will be held on Friday, the 27<sup>th</sup> May 2022, to consider and approve audited annual accounts (both standalone and consolidated) for the year ended 31<sup>st</sup> March 2022 and standalone and consolidated audited financial results for the quarter and year ended 31<sup>st</sup> March 2022. The Audit Committee of our Board will review the said accounts and financial results at a meeting to be held earlier to the Board meeting on the same day.

We shall electronically file, after approval by our Board, 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 28<sup>th</sup> May 2022.

In continuation to our letter dated 30.03.2022, this is to inform you that the Trading Window for dealing in the shares of our Company shall remain closed from 1<sup>st</sup> April 2022 to 29<sup>th</sup> May 2022 (both days inclusive).

Thanking you,

for **INDIA CEMENTS CAPITAL LIMITED**

**COMPANY SECRETARY**

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

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