

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 Email : secr@iccaps.com

28.09.2023

BSE Limited Corporate Relationship Dept., First Floor New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers Dalai Street, Fort MUMBAI 400 001.

Scrip Code: 511355

Dear Sirs,

Sub.: Finalisation of financial results for the quarter and half-year ending 30.09.2023 – Closure of Trading Window for dealing in India Cements Capital Securities

This is to inform you that as per the Company's Code of Conduct, to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in the Securities of our Company will be closed for all Directors and Designated Persons from 01.10.2023 till 48 hours after declaration of the financial results for the quarter and half-year ending 30.09.2023 to the public. All Directors and Designated Persons are advised not to deal in the Company's securities during the said period.

Thanking you,

Yours faithfully, for INDIA CEMENTS CAPITAL LIMITED

CHAIRMAN