 **India Cements Capital Limited**

Regd. & Corp. Office : 'Dhun Building'

827, Anna Salai, Chennai - 600 002.

T 2857 2600 / 2841 4503 F 2841 4583 www.iccaps.com

Corporate Identity No. : L65191TN1985PLC012362

ICCL/

29<sup>th</sup> January, 2019

To

Designated Persons / Auditors

Dear Sirs,

**Sub: Finalisation of quarterly unaudited financial results - Closure of Trading Window for dealing in India Cements Capital shares.**

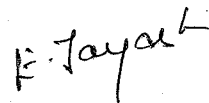
This is to inform you that a meeting of the Board of Directors has been convened to be held on **11.02.2019** to consider the unaudited financial results for the quarter and nine months ended **31.12.2018**. The financial results, after approval by the Board of Directors, will be published on **12.02.2019**.

We are to inform you that, in terms of Clause 5.2.4 of CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING, the Trading Window for dealing in the shares of our Company **will remain CLOSED from Thursday, the 31<sup>st</sup> January, 2019 to Tuesday, the 12<sup>th</sup> February 2019 (both days inclusive)**.

You are, therefore, advised not to trade in our Company's equity shares during this period.

Thanking you,

Yours faithfully,



**COMPLIANCE OFFICER**

**\* Kindly circulate among your officers / staff members to whom the code is applicable.**