



# 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

SH/ICCL CODE/

03.04.2019

To

Designated Persons / Auditors

**Sub.: Finalisation of financial results for the quarter and year ended  
31.03.2019 - Closure of Trading Window for dealing in India  
Cements Capital shares**

This is to inform you that a meeting of the Board of Directors will be held on or before 30.05.2019, mainly to consider the audited financial results for the quarter and year ended 31.03.2019. The financial results will be published within 48 hours after approval by the Board of Directors.

We are to inform you that, in terms of Clause 5.2.4 of CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING and in compliance with SEBI regulations, as amended, the Trading Window for dealing in the shares of our Company is CLOSED from 03.04.2019 till 48 hours after declaration of the financial results for the quarter and year ended 31.03.2019.

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

*E. Jayak*

**COMPANY SECRETARY**

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