



India Cements Capital Ltd

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/

29th October, 2018

To

Designated Persons / Auditors

Dear Sirs,

Sub: Finalisation of quarterly / half-yearly 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 **09.11.2018** to consider the unaudited financial results for the quarter and six months ended **30.09.2018**. The financial results, after approval by the Board of Directors, will be published on **10.11.2018**.

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 Tuesday, the 30th October, 2018 to Saturday, the 10th November 2018 (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**