



THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
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Fax : 044-2851 7198, Grams : 'INDCEMENT'
CIN : L26942TN1946PLC000931

SH/B2/

02.11.2016

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

Dear Sirs,

Sub.: Audit Committee and Board Meetings on 19.11.2016 - Compliance of Regulation 29(1) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 - Publication of unaudited financial results for the quarter and half-year ended 30th September 2016

This is to inform you that meetings of the Audit Committee and Board of Directors of our Company will be held on Saturday, the 19th November 2016, to consider, inter alia, the unaudited financial results (subjected to a "limited review" by the statutory auditors of our Company) for the quarter and half-year ended 30th September 2016.

We shall efile the aforesaid financial results and Limited Review Report of our statutory auditors soon after the same are considered by our Board. The results will be published in the English and Tamil dailies on 20th November 2016.

As per the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of our Company has been closed from 31st October 2016 to 20th November 2016 (both days inclusive).

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY