



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/NSE

11.08.2018

National Stock Exchange of India Ltd
Listing Compliance
Exchange Plaza, C/1, G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI 400 051.

Dear Sirs,

Sub.: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 14.09.2018 to 20.09.2018 (both days inclusive) for taking record of the Members of the Company for the purpose mentioned below:

| Symbol | Type of Security | Book Closure (both days inclusive) | | Record Date | Purpose |
|----------|-------------------------------|------------------------------------|------------|-------------|---|
| | | From | To | | |
| INDIACEM | Equity Shares of Rs.10/- each | 14.09.2018 | 20.09.2018 | - | Payment of dividend for the year 2017-18 and Annual General Meeting to be held on 20.09.2018. |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY