THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
R.A. Puram, Chennai - 600 028. Phone : 044-2852 1526, 2857 2100
Fax : 044-2851 7198, Grams : 'INDCEMENT'
CIN : L26942TN1946PLC000931

SH/NSE/ 23.12.2019

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051.

Dear Sirs,

Sub.: Finalisation of financial results for the quarter and nine-months ended 31.12.2019 - Closure of Trading Window for dealing in India Cements shares

This is to inform you that as per the Company's Code of Conduct, to regulate, monitor and report trading by designated persons, the Trading Window for dealing in the equity shares of our Company is closed from 01.01.2020 till 48 hours after declaration of the financial results for the quarter and nine-months ended 31.12.2019 to the public. All directors, designated and connected persons are advised not to deal in the Company's equity shares during the said period.

Thanking you,

Yours faithfully,
for **THE INDIA CEMENTS LIMITED**

S. Sridharan

COMPANY SECRETARY