



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

31st March, 2020

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 year ending 31.03.2020
– 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 will remain closed from 01.04.2020 till 48 hours after declaration of the financial results for the quarter and year ending 31.03.2020 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**
sd/-
S.SRIDHARAN
COMPANY SECRETARY