



India Cements Capital Limited

Head & Corp. Office : Dhun Building



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***Regd. & Corp. Office : Dhun Building,
827, Anna Salai, Chennai - 600 002.***

T 0857 0600 / 0041 4503 - www.iccl.co.in



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Regd. & Corp. Office : Dhun Building,

827, Anna Salai, Chennai - 600 002.

T 2857 2600 / 2841 4503 www.iccaps.com

Corporate Identity No.: L65191TN1985PLC012362

Email : secr@iccaps.com

ICCL/

07.08.2023

BSE Limited

Corporate Relationship Department

1st Floor, Near Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

MUMBAI – 400 001.

SCRIP CODE : 511355

Dear Sirs,

Sub.: Intimation of Book Closure pursuant to Regulation 42 of the Securities and 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 Members of the Company will remain closed from 21.09.2023 to 27.09.2023 (both days inclusive) for taking record of the Members of the Company for the purpose mentioned below:

Type of Security	Book Closure		Record Date	Purpose
	From	To		
Equity Shares of Rs.10/- each	21.09.2023	27.09.2023	--	For the purpose of determining shareholders eligible to vote by remote e-voting or e-voting during the Annual General Meeting to be held on 27.09.2023.

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

Thanking you,

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

COMPANY SECRETARY