



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/

12.08.2022

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

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

Scrip Code : 530005

Scrip Code : INDIACEM

Dear Sirs,

Sub.: Outcome of Board Meeting

We refer to our letter dated 03.08.2022, on the captioned subject.

The unaudited standalone and consolidated financial results, subjected to a 'Limited audit review' by our Company's auditors for the quarter ended 30.06.2022 were reviewed by the Audit Committee of our Board and approved by our Board of Directors at their meetings on 11.08.2022 and 12.08.2022 respectively.

We are electronically filing a certified copy of the aforesaid unaudited financial results along with Limited Review Reports with the Stock Exchange in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Financial results will be published in the English and Tamil dailies on 13th August, 2022.

The Board of Directors has, inter alia, approved:

- ❖ convening the next Annual General Meeting (AGM) of our Company to be held on 28th September, 2022 at through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"); and
- ❖ 21.09.2022 as Record Date for shares held in demat form and closure of Register of Members from 22.09.2022 to 28.09.2022 (both days inclusive) for the shares held in physical form for the purpose of determining shareholders entitled for dividend. We enclose our letter of even date addressed to the Exchange, in this regard.

The meeting commenced at 12.30 P.M. and concluded at 01.50 P.M

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED


COMPANY SECRETARY

Encl.: As above

STANDALONE

THE INDIA CEMENTS LIMITED

Registered Office: "Dhun Building", 827, Anna Salai, Chennai 600 002.

Corporate Office: Coromandel Towers, 93, Santhome High Road, Chennai 600 028.

Website: www.indiacements.co.in

Email ID: investor@indiacements.co.in

CIN: L26942TN1946PLC000931

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2022



(Rs In Crores)

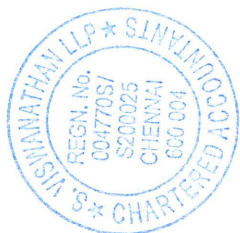
Sl.No.	Particulars	Quarter ended		Year Ended	
		30-June-22	31-Mar-22	30-June-21	31-Mar-22
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	1446.23	1391.99	1022.49	4713.11
2	Other Income	8.04	4.73	3.05	16.72
3	Total Income (1+2)	1454.27	1396.72	1025.54	4729.83
4	Expenses				
	(a) Cost of Materials consumed	227.06	242.41	173.72	784.87
	(b) Purchases of stock-in-trade	0.10			0.03
	(c) Changes in inventories of finished goods, stock-in-trade and work in progress	(21.77)	13.44	(52.33)	(28.15)
	(d) Employee benefits expense	90.95	79.05	82.68	332.19
	(e) Finance costs (Net of Interest Recoveries)	58.64	48.32	54.51	204.02
	(f) Depreciation and Amortisation expense	52.18	54.33	54.47	219.79
	(g) Power and Fuel	633.37	514.29	305.27	1526.15
	(h) Transportation & Handling	320.31	309.65	232.50	1067.68
	(i) Other Expenses	165.44	171.70	118.66	569.22
	Total Expenses (4)	1526.28	1433.19	969.48	4675.80
5	Profit/(Loss) before exceptional Items and Tax (3-4)	(72.01)	(36.47)	56.06	54.03
6	Exceptional Items				
7	Profit/(Loss) before Tax (5-6)	(72.01)	(36.47)	56.06	54.03
8	Tax Expense				
	(1) Current Tax		(12.10)	26.14	39.31
	(2) Deferred Tax	(148.10)	(0.66)	(7.50)	(24.26)
9	Profit/(Loss) for the period from continuing operations (7-8)	76.09	(23.71)	37.42	38.98
10	Profit/(Loss) from discontinued operations				
11	Tax Expense of discontinued operations				
12	Profit / (Loss) from discontinued operations (after Tax) (10-11)				
13	Profit / (Loss) for the period (9+12)	76.09	(23.71)	37.42	38.98
14	Other Comprehensive Income				
	A.(i) Items that will not be reclassified to Profit / (Loss)	4.00	190.73	1.04	192.41
	(ii) Income tax relating to the Items that will not be reclassified to Profit / (Loss)		0.31	(0.36)	(0.28)
	B.(i) Items that will be reclassified to Profit / (Loss)				
	(ii) Income tax relating to items that will be reclassified to Profit / (Loss)				
	Total Other Comprehensive Income	4.00	191.04	0.68	192.13
15	Total Comprehensive Income for the period (13+14)	80.09	167.33	38.10	231.11
16	Paid up Equity Share Capital (Face Value Rs 10/-each)	309.90	309.90	309.90	309.90
17	Other Equities (Reserves)				5508.18
18	Earnings per equity share (for continuing operations)				
	Basic	2.58	5.40	1.23	7.46
	Diluted	2.58	5.40	1.23	7.46
19	Earnings per equity share (for discontinued operations)				
	Basic				
	Diluted				
20	Earnings per equity share (for discontinued and continuing operations)				
	Basic	2.58	5.40	1.23	7.46
	Diluted	2.58	5.40	1.23	7.46



For THE INDIA CEMENTS LIMITED

N. SRINIVASAN

 VICE CHAIRMAN & MANAGING DIRECTOR



Notes:

- 1 The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at the meetings held on 11th August 2022 and 12th August 2022 respectively.
- 2 The Company is primarily engaged in manufacture and marketing of cement and cement related products. Subsidiaries and Associate companies are mainly engaged in the business of Sugar, Power, Financial Services, Trading, Mining and Transportation. The reportable segment is only cement.
- 3 Certain assets of the Company having an aggregate carrying value of Rs.120.34 Crores were attached by a statutory authority during 2015. The Company has already appealed against the Order of the said attachment and the matter is presently Sub judice. The Auditors have continued to draw an emphasis on this matter in their Report.
- 4 The Competition Commission of India (CCI) vide its Order dated 31.08.2016 imposed a penalty of Rs.187.48 Crores on the Company. The Company filed an appeal before COMPAT (Presently NCLAT). The COMPAT in its interim order directed the Company to pay 10% of the penalty amount (Rs 18.75 Crores) before granting stay which was deposited by the Company. NCLAT vide its order dated 25-07-2018 dismissed the appeal filed by the Company. Against this the Company has filed an appeal in the Supreme Court challenging the NCLAT order and the Supreme Court vide its Order dated 5-10-2018 admitted the Company's appeal and directed that the interim order passed by the Tribunal in the matter, will continue. The Auditors have continued to draw an emphasis on this matter in their Report.
- 5 Other Comprehensive income for the quarter/year ended 31st March 2022 includes Rs.191.60 crores representing increase in fair value of Property, Plant and Equipments, based on valuation report by a registered valuer.
- 6 The company has opted for rates of Income tax as specified under Section 115BAA of The Income Tax Act 1961. Consequent to which, the company's deferred tax liability obligation has been recomputed resulting in a reversal of Rs.148.10 crores.
- 7 (i) The Statutory Auditors have carried out a limited review of the financial results for the quarter ended 30th June 2022.
(ii) The figures for the quarter ended 31.03.2022 are the balancing figures between audited figures in respect of the financial year 2021-22 and year to date figures upto the quarter ended 31.12.2021.
(iii) The previous periods' figures have been regrouped to conform to Current period's required classification.

for THE INDIA CEMENTS LIMITED

Chennai
12th August 2022


N. SRINIVASAN
Vice Chairman & Managing Director

For THE INDIA CEMENTS LIMITED


N. SRINIVASAN
VICE CHAIRMAN & MANAGING DIRECTOR

K.S. RAO & CO.,
Chartered Accountants
7-B, 7th Floor, Century Plaza, 560-562
Anna Salai,
Chennai – 600 018

S. VISWANATHAN LLP.,
Chartered Accountants
17, Bishop Wallers Avenue (West)
Mylapore,
Chennai – 600 004

Independent Auditor's Review Report on Unaudited Quarterly Standalone Financial Results of The India Cements Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended)

To

**Board of Directors of
The India Cements Ltd**

1. We have reviewed the accompanying statement of unaudited standalone financial results of The India Cements Ltd ('the Company') for the three months period ended 30th June 2022, ('the Statement').
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and in compliance with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements ('SRE') 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



K.S. RAO & CO.,
Chartered Accountants
7-B, 7th Floor, Century Plaza, 560-562
Anna Salai,
Chennai – 600 018

S. VISWANATHAN LLP.,
Chartered Accountants
17, Bishop Wallers Avenue (West)
Mylapore,
Chennai – 600 004

5. Without qualifying our report, we draw attention to

- a. Note no. 3 to the Financial Results, regarding the order of attachment issued by the authorities through which certain assets of the company amounting to Rs.120.34 Crores have been attached vide provisional attachment Order dated 25th February 2015 which the company is disputing before legal forums. The company has been legally advised that it has strong grounds to defend its position and pending the outcome of the proceedings the impact if any is not ascertainable at this stage.
 - b. Note no. 4 of the financial results, relating to the order of the Competition Commission of India (CCI), concerning alleged contravention of the provisions of Competition Act, 2002 and imposing a penalty of Rs.187.48 Crores on the Company. On Company's appeal, National Company Law Appellate Tribunal (NCLAT), in its Order passed on 25th July, 2018, has reportedly upheld the CCI's Order. The company appealed against the order before Supreme Court and the Supreme Court vide its Order dated 05th October, 2018 admitted the Company's appeal and directed that the interim order passed by the Tribunal in the matter, will continue. Pending the outcome, no provision is made in the financial results.
6. Attention is drawn to the fact that the figures for the three months ended 31 March 2022 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit

For K.S. Rao & Co.,
Chartered Accountants
Firm Regn No: 003109S

M. Krishna Chaithanya


M. Krishna Chaithanya
Partner

Membership No.231282

UDIN: 22231282A0VXZA2087

For S. Viswanathan LLP.,
Chartered Accountants
Firm Regn No: 004770S/S200025

Chella K. Srinivasan


Chella K. Srinivasan
Partner

Membership No.023305

UDIN: 22023305A0VVY02507

Place: Chennai

Date: 12th August 2022

CONSOLIDATED

THE INDIA CEMENTS LIMITED

Registered Office: "Dhun Building", 827, Anna Salai, Chennai 600 002.

Corporate Office: Coromandel Towers, 93, Santhome High Road, Chennai 600 028.

Website: www.indiacements.co.in

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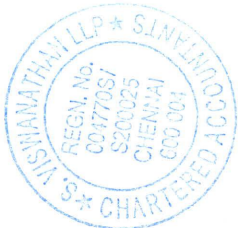
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STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2022



(Rs In Crores)

Sl.No.	Particulars	Quarter ended			Year Ended	
		30-June-22	31-Mar-22	30-June-21	31-Mar-22	
		Unaudited	Audited	Unaudited	Audited	
1	Revenue from Operations	1514.35	1417.62	1045.25		4858.35
2	Other Income	10.28	7.18	3.13		24.39
3	Total Income (1+2)	1524.63	1424.80	1048.38		4882.74
4	Expenses					
(a)	Cost of Materials consumed	250.54	255.75	181.87		827.53
(b)	Purchases of stock-in-trade	22.37	0.04	0.09		37.65
(c)	Changes in inventories of finished goods, stock-in-trade and work in progress	(21.71)	13.41	(52.50)		(28.26)
(d)	Employee benefits expense	92.85	81.52	84.39		340.05
(e)	Finance costs (Net of Interest Recoveries)	60.61	48.76	46.67		197.66
(f)	Depreciation and Amortisation expense	53.76	55.83	55.86		225.53
(g)	Power and Fuel	631.22	522.97	309.21		1547.27
(h)	Transportation & Handling	319.77	309.19	232.14		1066.08
(i)	Other Expenses	179.49	171.81	125.38		583.76
	Total Expenses (4)	1588.90	1459.28	983.11		4797.27
5	Profit/(Loss) before exceptional Items and Tax (3-4)	(64.27)	(34.48)	65.27		85.47
6	Exceptional Items					
7	Profit/(Loss) before Tax (5-6)	(64.27)	(34.48)	65.27		85.47
8	Tax Expense					
(1)	Current Tax		(6.19)	26.14		45.22
(2)	Deferred Tax	(148.10)	(2.13)	(7.50)		(25.73)
9	Profit/(Loss) for the period from continuing operations (7-8)	83.83	(26.16)	46.63		65.98
10	Profit/(Loss) from discontinued operations					
11	Tax Expense of discontinued operations					
12	Profit / (Loss) from discontinued operations (after Tax) (10-11)					
13	Profit / (Loss) for the period (9+12)	83.83	(26.16)	46.63		65.98
14	Share Of Profit/(Loss) of associates	(2.09)	15.72	(2.85)		21.21
15	Minority interest	(1.76)	(0.14)	(0.73)		(8.73)
16	Net Profit / (Loss) after taxes, minority interest and share of Profit/(Loss) of associates (13+14+15)	79.98	(10.58)	43.05		78.46
17	Other Comprehensive Income					
A.(i)	Items that will not be reclassified to Profit / (Loss)	2.58	197.10	5.57		196.81
(ii)	Income tax relating to the Items that will not be reclassified to Profit / (Loss)		(0.88)	(0.36)		(1.47)
B.(i)	Items that will be reclassified to Profit / (Loss)	2.42	8.70	1.39		4.50
(ii)	Income tax relating to items that will be reclassified to Profit / (Loss)					
	Total Other Comprehensive Income	5.00	204.92	6.60		199.84
18	Total Comprehensive Income for the period (16+17)	84.98	194.34	49.65		278.30
19	Paid up Equity Share Capital (Face Value Rs 10/-each)	309.90	309.90	309.90		309.90
20	Other Equities (Reserves)					5637.14
21	Earnings per equity share (for continuing operations)					
Basic		2.74	6.27	1.60		8.98
Diluted		2.74	6.27	1.60		8.98
22	Earnings per equity share (for discontinued operations)					
Basic						
Diluted						
23	Earnings per equity share (for discontinued and continuing operations)					
Basic		2.74	6.27	1.60		8.98
Diluted		2.74	6.27	1.60		8.98



For THE INDIA CEMENTS LIMITED

 N. SRINIVASAN
VICE CHAIRMAN & MANAGING DIRECTOR



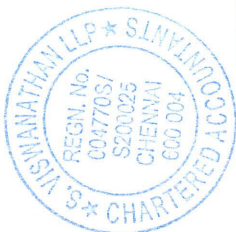
Notes:

- 1 The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at the meetings held on 11th August 2022 and 12th August 2022 respectively.
- 2 The Company is primarily engaged in manufacture and marketing of cement and cement related products. Subsidiaries and Associate companies are mainly engaged in the business of Sugar, Power, Financial Services, Trading, Mining and Transportation. The reportable segment is only cement.
- 3 Certain assets of the Company having an aggregate carrying value of Rs.120.34 Crores were attached by a statutory authority during 2015. The Company has already appealed against the Order of the said attachment and the matter is presently Sub judice. The Auditors have continued to draw an emphasis on this matter in their Report.
- 4 The Competition Commission of India (CCI) vide its Order dated 31.08.2016 imposed a penalty of Rs.187.48 Crores on the Company. The Company filed an appeal before COMPAT (Presently NCLAT). The COMPAT in its interim order directed the Company to pay 10% of the penalty amount (Rs 18.75 Crores) before granting stay which was deposited by the Company. NCLAT vide its order dated 25-07-2018 dismissed the appeal filed by the Company. Against this the Company has filed an appeal in the Supreme Court challenging the NCLAT order and the Supreme Court vide its Order dated 5-10-2018 admitted the Company's appeal and directed that the interim order passed by the Tribunal in the matter, will continue. The Auditors have continued to draw an emphasis on this matter in their Report.
- 5 Other Comprehensive income for the quarter/year ended 31st March 2022 includes Rs.196.28 crores representing increase in fair value of Property, Plant and Equipments, based on valuation report by a registered valuer.
- 6 The company has opted for rates of Income tax as specified under Section 115BAA of The Income Tax Act 1961. Consequent to which, the company's deferred tax liability obligation has been recomputed resulting in a reversal of Rs.148.10 crores.
- 7 (i) The Statutory Auditors have carried out a limited review of the financial results for the quarter ended 30th June 2022.
(ii) The figures for the quarter ended 31.03.2022 are the balancing figures between audited figures in respect of the financial year 2021-22 and year to date figures upto the quarter ended 31.12.2021.
(iii) The previous periods' figures have been regrouped to conform to Current period's required classification.

for THE INDIA CEMENTS LIMITED

N.SRINIVASAN
Vice Chairman & Managing Director

Chennai
12th August 2022



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Chartered Accountants
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17, Bishop Wallers Avenue (West)
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Independent Auditor's Review Report on Unaudited Quarterly Consolidated Financial Results of The India Cements Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended)

To

**Board of Directors of
The India Cements Ltd**

1. We have reviewed the accompanying statement of unaudited consolidated financial results of The India Cements Ltd ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group') and its share of net profit/(loss) after tax and total comprehensive income/loss of associates for the quarter ended 30th June 2022 ('the Statement'), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended('Listing Regulations').
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and in compliance with Regulation 33 of Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements ('SRE') 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. The statement includes results of the following entities:

Subsidiaries:

1. Coromandel Electric Company Limited
2. Coromandel Travels Limited
3. ICL Financial Services Limited



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17, Bishop Wallers Avenue (West)
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4. India Cements Infrastructures Limited
5. Industrial Chemicals and Monomers Limited
6. ICL International Limited
7. ICL Securities Limited
8. NKJA Mining Private Limited
9. Springway Mining Private Limited
10. Coromandel Minerals Pte. Ltd, Singapore
11. PT Coromandel Minerals Resources, Indonesia
12. PT Adcoal Energindo, Indonesia
13. Raasi Minerals Pte. Ltd, Singapore
14. Trinetra Cement Limited

(Transferor company existing as per order of Hon'ble High Court of Madras)

Associates:

1. Coromandel Sugars Limited
 2. India Cements Capital Limited
 3. Raasi Cement Limited
 4. Unique Receivable Management Pvt. Limited
 5. PT Mitra Setia Tanah Bumbu, Indonesia
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. Without qualifying our report, we draw attention to
- a. Note no. 3 to the Financial Results, regarding the order of attachment issued by the authorities through which certain assets of the company amounting to Rs.120.34 Crores have been attached vide provisional attachment Order dated 25th February 2015 which the company is disputing before legal forums. The company has been legally advised that it has strong grounds to defend its position, pending the outcome of the proceedings the impact if any is not ascertainable at this stage.
 - b. Note no. 4 of the financial results, relating to the order of the Competition Commission of India (CCI), concerning alleged contravention of the provisions of Competition Act, 2002 and imposing a penalty of Rs.187.48 Crores on the Company. On Company's appeal, National Company Law Appellate Tribunal (NCLAT), in its Order passed on 25th July, 2018, has reportedly upheld the CCI's Order. The company appealed against the order before Supreme Court and the Supreme Court vide its Order dated 05th October, 2018 admitted the Company's appeal and directed that the interim order passed by the Tribunal in the matter, will continue. Pending the outcome, no provision is made in the financial results.



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Mylapore,
Chennai – 600 004

7. The Statement includes the financial results of fourteen subsidiaries, which have not been reviewed/audited, whose interim financial results reflect total revenues of Rs. 80.85 Crores, net profit of Rs. 13.28 Crores and total comprehensive income of Rs. 15.83 Crores for the quarter ended 30th June 2022, as considered in the Unaudited Consolidated Financial result. The Statement also includes the Group's share of net loss of Rs. 2.09 Crores and total comprehensive loss of Rs. 3.64 Crores for the quarter ended 30th June 2022, as considered in the unaudited consolidated financial result, in respect of five associates, based on their interim financial results, which have not been reviewed/audited. According to the information and explanations given to us by the management, these financial results of aforesaid subsidiaries and associates are not material to the Group. Our conclusion on the statement is not modified in respect of the above matter.
8. Attention is drawn to the fact that the figures for the three months ended 31 March 2022 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

For K.S. Rao & Co.,
Chartered Accountants
Firm Regn No: 003109S

M. Krishna Chaithanya


M. Krishna Chaithanya

Partner

Membership No.231282

UDIN: 22231282 AOVYJN 4144

For S. Viswanathan LLP.,
Chartered Accountants
Firm Regn No: 004770S/S200025

Chella K. Srinivasan


Chella K. Srinivasan

Partner

Membership No.023305

UDIN: 22023305 AOVVYD 4219

Place: Chennai

Date: 12th August 2022



THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
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12.08.2022

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

Scrip Code : 530005

Scrip Code : INDIACEM

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 22.09.2022 to 28.09.2022 (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	22.09.2022	28.09.2022	--	Payment of dividend for the year 2021-22 and Annual General Meeting to be held on 28.09.2022.

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

Thanking you,

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


COMPANY SECRETARY