



TRINETRA CEMENT LIMITED

(Formerly Indo Zinc Limited)

Corporate Office: "Coromandel Towers", 93, Santhome High Road, R.A.Puram, Chennai 600028.
email: trinetracementltd@gmail.com Phone: (044) 28521526, 2857 2100, 2857 2400 Web: www.trinetracement.com

SH/B2/

2nd December, 2016

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

Dear Sirs,

Sub.: Intimation of Audit Committee and Board Meetings - Unaudited financial results for the quarter and half-year ended 30th September, 2016

Ref: Our letter dated 14th November, 2016

This is to inform you that meetings of the Audit Committee and Board of Directors of our Company will be held on Saturday, the 10th December, 2016, to consider unaudited financial results (subjected to a "limited review" by the statutory auditors of our Company) for the quarter and half-year ended 30th September, 2016.

We shall e-file the aforesaid financial results soon after the same are considered by our Board. The results will be published in the English and Tamil dailies on or before 12th December, 2016.

As per the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of our Company will be closed from 3rd December, 2016 to 11th December, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
for TRINETRA CEMENT LIMITED

COMPANY SECRETARY