



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

TCL/

11.01.2017

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

Dear Sirs,

Sub.: Audit Committee and Board Meetings - Compliance of Regulation 29(1) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 - Publication of unaudited financial results for the quarter and nine months ended 31st December 2016

This is to inform you that meetings of the Audit Committee and Board of Directors of our Company will be held on 27th January, 2017 to consider unaudited financial results (subjected to a "limited review" by the statutory auditors of our Company) for the quarter and nine months ended 31st December 2016.

We shall efile the aforesaid financial results soon after the same are considered by our Board. The results will be published in English and Tamil dailies on 28.01.2017.

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 12th January 2017 to 28th January 2017 (both days inclusive).

Thanking you,

Yours faithfully,
for TRINETRA CEMENT LIMITED

F. Jayash

COMPANY SECRETARY

Registered Office: "Dhun Building", 827, Anna Salai, Chennai 600 002.
Works: Post Wajwana, Banswara 327 025, Rajasthan, Ph:02962-301516, 250630 Fax : 02962-301699
(A subsidiary of The India Cements Limited)