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SHREE CEMENT LTD.

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305 901, RAJASTHAN, INDIA



SCL/BWR/SE/2015-16/
29th December, 2015

FAX NO. 022 – 26598237 / 26598238

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051

SCRIP CODE: SHREECEM EQ

Attn: Listing Department

FAX NO. 022-22722041 / 22722061

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 023

SCRIP CODE 500387

Re:- Board Meeting for approval of Standalone Un-audited Financial Results for the Quarter and Six Months ended on 31st December, 2015, Consideration of payment of Interim Dividend and Closure of Trading Window

Dear Sirs,

Pursuant to Regulation 29(1)(a)&(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby give you notice that a meeting of the Board of Directors of the Company will be held on **Wednesday, 3rd February, 2016** at Kolkata to consider and approve, inter-alia, the Standalone Un-audited Financial Results for the Quarter and six months ended on 31st December, 2015.

We further inform that in the above meeting, Board would also consider payment of Interim Dividend for the Year 2015-16.

We further inform that pursuant to Regulation 42(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the **Record Date** for payment of Interim Dividend, if declared by the Board in the above meeting, shall be **11th February, 2016**.

Further, in accordance with the Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting trading by insiders (Insider Trading Code) of the Company, the Trading Window will remain closed from 27th January, 2016 to 5th February, 2016 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)
COMPANY SECRETARY

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