



SHREE CEMENT LTD.

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SCL/BWR/SE/2018-19/
9th January, 2019

FAX NO. 022 – 26598237 / 26598238

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

SCRIP CODE: SHRECEM EQ

Attn: Listing Department

Re:- Board Meeting, Closure of Trading Window and Record date for Interim Dividend

Dear Sirs,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby give you notice that meeting of the Board of Directors of the Company will be held on **Tuesday, 22nd January, 2019** to consider and approve the following:

- Standalone Un-audited Financial Results for the Quarter and Nine Months ended on 31st December, 2018.
- Payment of Interim Dividend for the Year 2018-19.

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 **30th January, 2019**.

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 15th January, 2019 to 24th January, 2019 (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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