



# SHREE CEMENT LTD.

An ISO 9001, 14001, 50001 & OHS 18001 Certified Company

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305901, RAJASTHAN, INDIA

CIN No. : L26943RJ1979PLC001935  
Phone : 01462 228101-8  
Toll Free : 1800 180 6003 / 6004  
Fax : 01462 228117 / 228119  
E-Mail : shreebwr@shreecement.com  
Website : www.shreecement.com

SCL/BWR/SE/2022-23/

14<sup>th</sup> January, 2023

**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**

**FAX NO. 022-22722041 / 22722061**

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

**SCRIP CODE 500387**

**Sub:- Board Meeting for approval of Un-audited Financial Results for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2022 and consideration of declaration of Interim Dividend**

Dear Sirs,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you notice that meeting of the Board of Directors of the Company will be held on **Wednesday, 8<sup>th</sup> February, 2023** to consider and approve, inter-alia, un-audited standalone and consolidated financial results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2022 and declaration of Interim Dividend for the Financial year 2022-23.

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 **Thursday, 16<sup>th</sup> February, 2023**.

As informed by our communication dated 22<sup>nd</sup> December, 2022, the trading window for dealing in the Company's securities is closed from 1<sup>st</sup> January, 2023 and shall remain closed till 48 hours after announcement of the financials results i.e. up to 10<sup>th</sup> February, 2023 (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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**JAIPUR OFFICE** : SB-187, Bapu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur 302015  
Phone : 0141 4241200, 4241204, Fax : 0141 4241219  
**NEW DELHI OFFICE** : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110002  
Phone : 011 23370828, 23379218, 23370776, Fax : 011 23370499  
**CORP. OFFICE** : 21, Strand Road, Kolkata 700001 Phone : 033 22309601-4 Fax : 033 22434226