



CIN No. : L26943RJ1979PLC001935  
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# SHREE CEMENT LTD.

An ISO 9001, 14001, 45001 & 50001 Certified Company

Regd. Office:

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

SCL/BWR/SE/2022-23/  
24<sup>th</sup> June, 2022

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

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

SCRIP CODE: SHRECEM EQ

SCRIP CODE 500387

Attn: Listing Department

**Sub:- Board Meeting for approval of Un-audited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2022**

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 Thursday, 28<sup>th</sup> July, 2022 to consider and approve, inter-alia, un-audited standalone and consolidated financial results of the Company for the Quarter ending on 30<sup>th</sup> June, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)  
COMPANY SECRETARY

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