

CIN No. : L26943RJ1979PLC001935
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SHREE CEMENT LTD.

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

Regd. Office:

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

SCL/BWR/SE/2022-23/
26th September, 2022

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

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

SCRIP CODE: SHREECEM EQ

SCRIP CODE 500387

Attn: Listing Department

Sub:- Board Meeting for approval of Un-audited Financial Results for the Quarter and Half year ending on 30th September, 2022 and Closure of Trading Window

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 Friday, 14th October, 2022 to consider and approve, inter-alia, un-audited standalone and consolidated financial results of the Company for the Quarter and Half year ending on 30th September, 2022.

Further, in accordance with the Code of Conduct for Regulating, Monitoring and Reporting of Trading by the Designated Persons and their Immediate Relatives of Shree Cement Limited, the Trading Window will remain closed from 1st October, 2022 to 18th October, 2022 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)
COMPANY SECRETARY