



SHREE CEMENT LTD.

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SCL/BWR/SE/2015-16/
20th January, 2016

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:- Preponement of 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,

This has reference to our intimation dated 29th December, 2015 regarding conducting 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 for the year 2015-16 and Closure of Trading Window.

It is hereby informed that Board meeting for the above purpose is preponed and now will be held on **Tuesday, 2nd February, 2016** at Kolkata instead of Wednesday, 3rd February, 2016.

Further, the record date for payment of Interim Dividend, if declared by the Board in the above meeting, shall remain same i.e. 11th February, 2016 (No change in record date).

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 now remain closed from 25th January, 2016 to 4th February, 2016 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **SHREE CEMENT LIMITED**

(S.S. KRANDELWAL)
COMPANY SECRETARY

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