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SHREE CEMENT LTD.

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305 901, RAJASTHAN, INDIA



SCL/BWR/SE/2015/
23rd March, 2015

FAX NO. 022 – 26598237 / 26598238
Email - cmlist@nse.co.in

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

SCRIP CODE: SHREECEM EQ

FAX NO. 022-22722041 / 22722061
Email - corp.relations@bseindia.com

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

SCRIP CODE 500387

Attn: Listing Department

Re:- Board Meeting for approval of Standalone Un-audited Financial Results for the Quarter and nine months ended on 31st March, 2015 and closure of Trading Window

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement, we hereby give you notice that a meeting of the Board of Directors of the Company will be held on **Wednesday, the 29th April, 2015** at Delhi to consider and approve, inter-alia, the Standalone Un-audited Financial Results for the Quarter and nine months ended on 31st March, 2015.

In accordance with the Code of Conduct of Prevention of Insider Trading of the Company, the Trading Window for dealing in the shares by the specified persons of the Company shall remain closed from 22nd April, 2015 to 1st May, 2015 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)
COMPANY SECRETARY

JAIPUR OFFICE : SB-187, Opp. Rajasthan University, JLN Marg, Jaipur-302 015
Phone : 0141 6611200, 6611204, Fax : 0141 6611219

NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bhadurshah Zafar Marg, New Delhi 110 002
Phone : 011 23370828, 23379218, 23370776, Fax : 011 23370499

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