

Ref: B/SCL/SE/SS/133/2024-25

July 24, 2024

BSE Limited, Corporate Relationship Manager , 1st Floor, New Trading Ring, Rotunda Bldg, P.J.Tower, Dalal Street, Mumbai 400001 Stock Code : 502175	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 Stock Symbol : SAURASHCEM
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Sub.: Intimation of Board Meeting under Regulation 29 and other applicable provisions of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors is scheduled to be held on Friday, 9th August, 2024, inter-alia, to consider and approve Un-audited Financial Results for the first quarter ended 30th June, 2024.

The exchange was intimated on 27th June, 2024 that the trading window stands closed from 28th June, 2024 to 11th August, 2024 (both days inclusive). Accordingly, trading window will be opened from 12th August, 2024.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For Saurashtra Cement Limited

Sonali Digitally signed
by Sonali Sanas
Date:
2024.07.24
14:23:25 +05'30'

Sonali Sanas

Chief Legal Officer, CS & Strategy

