

Ref : B/SCL/ SE/SS/162/2024-25

October 30, 2024

<b>BSE LTD</b> Corporate Relationship Department, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400 001. <b>Scrip Code: 502175</b>	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (East), Mumbai -400 051. <b>Scrip Code: SAURASHCEM</b>
---	--

Dear Sir/Madam,

**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**

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 13, 2024, inter-alia, to consider and approve Un-Audited Financial Results for the Second Quarter and Half year ended 30<sup>th</sup> September 2024.

The exchange was intimated on 26<sup>th</sup> September 2024 that the trading window stands closed from 27<sup>th</sup> September 2024 to 16<sup>th</sup> November 2024 (both days inclusive). Accordingly, the trading window will be opened from 18<sup>th</sup> November 2024.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,  
For **SAURASHTRA CEMENT LIMITED**

Sonali  
Sanas

Digitally signed by  
Sonali Sanas  
Date: 2024.10.30  
14:12:57 +05'30'

**SONALI SANAS**  
**CHIEF LEGAL OFFICER, CS & STRATEGY**



Regd. Office & Works  
Near Railway Station, Ranavav 360 550  
Gujarat, India