



SRI CHAKRA CEMENT LIMITED

Admn. Office : "CONCRETE HOUSE"
6-3-668/10/66, Durga Nagar Colony,
Punjagutta, Hyderabad - 500 082.
Tel : (O) 040-66612374, 66614633
Fax : 040-23404657
E-mail : srichakracement@gmail.com
CIN No : L40300AP1981PLC002952

Place: Hyderabad
Date: 18.05.2024

To
The Deputy General Manager,
Corporate Relationship Department,
BSE Limited,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400001

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (LODR) Regulations, 2015

Scrip Code: BSE: 518053

Dear Sir,

The meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 27th day of May, 2024** at the Corporate Office of the Company at 6-3-668/10/66, Durga Nagar Colony, Punjagutta, Hyderabad-500082, Telangana, India '*inter-alia*' to approve and take on record the Audited Financial Results for the Quarter and Year ended **31st March, 2024** and to approve Directors Report for the FY 2023-24.

As per the Company's Code of Conduct and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the "Trading Window" for dealing in securities of the Company is closed for all the Directors/ Officers/ Designated Persons of the Company from 1st April, 2024 and will open after 48 hours of the announcement and intimation of the Results by the Company to the Stock Exchange on 27th May, 2024.

This is for your information and records.

Thanking You

Yours Faithfully,

For Sri Chakra Cement Limited

P Rajendra Babu
Company Secretary & Compliance Officer