



# SHREE CEMENT LTD.

*Regd. Office:*

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SCL/BWR/SE/2019-20/  
29<sup>th</sup> June, 2019

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

**SCRIP CODE: SHRECEM EQ**

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 Un-audited Financial Results for the Quarter ending on 30<sup>th</sup> June, 2019 and Closure of Trading Window**

Dear Sirs,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby give you notice that a meeting of the Board of Directors of the Company will be held on **Friday, 9<sup>th</sup> August, 2019** to consider and approve, inter-alia, the Un-audited Financial Results (Standalone & Consolidated) for the Quarter ending on 30<sup>th</sup> June, 2019.

Further, in accordance with the Company's Insider Trading Code, the Trading Window for dealing in the Securities of the Company shall remain closed from 1<sup>st</sup> July, 2019 to 11<sup>th</sup> August, 2019 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)  
COMPANY SECRETARY