CIN No. : L26943RJ1979PLC001935

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## SHREE CEMENT LTD.

A FM 66531





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

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: SHREECEM EQ

Attn: Listing Department

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

SCRIP CODE 500387

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

JAIPUR OFFICE: SB-187, Bapu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur-302 015
Phone: 0141 4241200, 4241204, Fax: 0141 4241219

NEW DELHI OFFICE: 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110 002

Phone: 011 23370828, 23379218, 23370776, Fax: 011 23370499

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