

CIN No. : L26943RJ1979PLC001935
Phone : 01462 228101-6
Toll Free : 1800 180 6003 / 6004
Fax : 01462 228117 / 228119
E-Mail : shreebwr@shreecementltd.com
Website : www.shreecement.in



SHREE CEMENT LTD.

Regd. Office:

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



SCL/BWR/SE/2018-19/
25th March, 2019

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

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

SCRIP CODE: SHRECEM EQ

SCRIP CODE 500387

Attn: Listing Department

Re:- Board Meeting for approval of Audited Financial Results for the Quarter and Year ended on 31st March, 2019, consideration of recommending the Final Dividend 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 meeting of the Board of Directors of the Company will be held on **Saturday, 18th May, 2019** to consider and approve, inter-alia, the standalone and consolidated audited financial results of the Company for the Quarter and Year ended on 31st March, 2019 and to consider recommending the final dividend, if any, on the equity shares of the Company for the said Year.

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 1st April, 2019 to 20th May, 2019 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)
COMPANY SECRETARY