



31st March, 2022

Corporate Relationship Department
BSE Ltd.
Dept. of Corporate Services
P.J. Towers ,
Dalal Street
Mumbai-400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra(East)
Mumbai -400 051

Script Code: 502180

Script Code: SHREDIGCEM

Dear Sir /Madam,

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) :

- a. **Board Meeting to consider Audited Annual Accounts / Financial Results and recommendation of Final Dividend**
- b. **Trading Window Closure**

Pursuant to the provisions of Regulation 29 of the SEBI Listing Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 27th April, 2022, to consider *inter alia*:

- a) the audited Standalone & Consolidated Financial Results of the Company for the quarter and year ending 31st March 2022;
- b) the audited financial statements for the said year; and
- c) recommendation of Final Dividend

Closure of Trading Window

Further, this is to inform you that trading window for dealing in the securities of the Company, due to earnings release of the quarter & year ending 31st March, 2022, shall remain closed from Friday, 1st April, 2022 till Friday 29th April, 2022 (both days inclusive) in compliance with the Company's Code of Conduct on Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The designated persons (including Directors and employees of the Company) of the Company have been informed about the same.

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully
For Shree Digvijay Cement Company Limited


Suresh Meher
VP (Legal) & Company Secretary
Email Id: investors.sdcl@digvijaycement.com

