



17<sup>th</sup> April, 2023

To,  
**Listing Department**  
**BSE Limited,**  
Phiroze jeejeebhoy Tower,  
Dalal Street, fort, Mumbai-400001, Maharashtra

**Scrip Code: 518017**

**Sub: Notice of postponement of Board Meeting and closure of Trading Window**

Dear Sir (s),

In continuation with our letter dated 10<sup>th</sup> April, 2023 and 13<sup>th</sup> April, 2023 regarding intimation of date of Board Meeting which was originally scheduled to be held on Friday the 14<sup>th</sup> Day of April, 2023, to approve inter alia Audited Annual Financial Results for the year ended 31<sup>st</sup> March 2023, in accordance with regulation 33 of SEBI(LODR) Regulations, 2015 and postponed to Monday the 17<sup>th</sup> day of April, 2023 at 05:00 P.M., we hereby inform you that due to unforeseen and unavoidable circumstances, the said meeting of the Board of Directors of Bheema Cements Limited ("the Company") has been further postponed and rescheduled to be held on Friday the 21<sup>st</sup> day of April, 2023 at 05:00 P.M.

Further, with reference to our letter dated 31<sup>st</sup> March, 2023 regarding intimation of closure of Trading Window, pursuant to Insider Trading Code of the Company, kindly note that trading window for dealing in equity shares of the Company is closed from 1<sup>st</sup> April, 2023 and will remain closed till 48 hours after the announcement of Audited Annual Financial Results for the financial year ended 31<sup>st</sup> March, 2023.

We request you to please take on record the above information for your reference and further needful.

Thanking You,

**Yours Truly,**  
**For Bheema Cements Limited**

**Anshul Singhai**  
**Company Secretary & Compliance Officer**  
**M. No. A55037**

