



21st May, 2021

BSE Limited

Corporate Relationship Department
P.J. Towers
Dalal Street
Mumbai – 400 001

Company Code: 502180

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Company Code: SHREDIGCEM

Dear Sir / Madam,

**Sub: 76th Annual General Meeting of Shree Digvijay Cement Company Ltd. (the “Company”),
Intimation of Record Date & Dividend Payment date and Annual Report for FY’2020-2021.**

Further to our Letter dated 28th April, 2021, we would like to inform that the Seventy-Sixth (76th) Annual General Meeting (“AGM”) of the Company will be held as under:

Day and Date: Friday, 18th June, 2021 Time: 10:00 a.m. (IST)

Mode: Through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”)

Venue: The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company at P.O. Digvijaygram – 361 140, Via Jamnagar, Gujarat, India.

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Company has fixed **Friday, 11th June 2021 as the Record Date** for determining entitlement of members to Dividend for the financial year ended 31st March, 2021. If the Dividend as recommended by the Board of Directors, is approved at the 76th AGM, payment of such Dividend, subject to deduction of tax at source, will be made by 25th June, 2021 as under:

- a. To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Friday, 11th June, 2021;
- b. To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, 11th June, 2021.



Pursuant to Regulation 34(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), please find herewith the 76th Annual Report of the Company along with the Notice of the 76th AGM of the Company for the financial year 2020-2021 which is being sent through electronic mode to the Members.

The 76th Annual Report containing the Notice of AGM is also uploaded on the Company’s website at <https://www.digvijaycement.com/wp-content/uploads/2021/05/76th-Annual-Report-2020-21.pdf>

Thanking you,

Yours faithfully,

For Shree Digvijay Cement Company Limited

Suresh Meher
VP (Legal) & Company Secretary

Encl. : As above

cc:

- 1. National Securities Depository Limited**
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai 400 013.
- 2. Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg,
Lower Parel,
Mumbai -400 013.
- 3. Link Intime India Pvt. Ltd.**
C-101, 247 Park
LBS Marg,
Vikhroli (W)
Mumbai – 400 083