



19th May, 2022

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: Intimation of Record Date for payment of Final Dividend for the Financial Year 2021-2022 and Dividend Payment date

Ref : Our Letter dated 27th April, 2022

We would like to inform that pursuant to Regulation 42 of the SEBI Listing Regulations, the Company has fixed **Monday, 13th June 2022 as the Record Date** for determining entitlement of members to Final Dividend, as recommended by the Board of Directors of Company, for the financial year ended 31st March, 2022, subject to approval by the Shareholders at the 77th AGM of the Company. Payment of such Dividend, subject to deduction of tax at source, will be made by 27th June, 2022 as under:

- 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 **Monday, 13th June 2022**;
- 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 **Monday, 13th June 2022**.

Thanking you,

Yours faithfully,
For Shree Digvijay Cement Company Limited


Suresh Meher
VP (Legal) & Company Secretary



**SHREE DIGVIJAY
CEMENT CO. LTD.**

Registered Office & Works
Post- Digvijaygram 361140, Jamnagar,
Gujarat, India.
CIN L26940GJ1944PLC000749

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info@digvijaycement.com
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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

