



BHEEMA CEMENTS LTD

www.bheemacement.net

Regd. Office: 6-3-652/C/A, Flat 5 A, "KAUTILYA" Amrutha Estates, Opp. Vijaya Bank, Somajiguda, Hyd-082.

Mob: +91 90002 65555, +91 78931 27512, Email: corporate@bheemacement.in

CIN: L26942TG1978PLC002315

10th April, 2023

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

Scrip Code: 518017

Sub: Intimation pursuant to regulation 29(1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, regarding the Board Meeting of the Company.

Dear Sir (s),

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 14th day of April, 2023, at 5:00 P.M. at the registered office of the Company to consider and approve, interalia along with other business items the Audited Financial Results for the fourth quarter and financial year 2022-23 ended 31st March, 2023.

Further, in terms of the "Code of Conduct" (the Code), please be informed that the trading window for dealing in securities of the company is closed from 1st April, 2023 till 48 hours of the public announcement of the aforesaid results.

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