

CIN No. : L26943RJ1979PLC001935  
Phone : 01462 228101-6  
Toll Free : 1800 180 6003 / 6004  
Fax : 01462 228117 / 228119  
E-Mail : shreebwr@shreecement.com  
Website : www.shreecement.com



# SHREE CEMENT LTD.

An ISO 9001, 14001, 50001 & OHS 18001 Certified Company

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305901, RAJASTHAN, INDIA

SCL/BWR/SE/2023-24/

28<sup>th</sup> December, 2023

National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra – Kurla Complex, Bandra (East)  
MUMBAI – 400 051

**SCRIP CODE: SHRECEM EQ**

**Debt Segment NCD ISIN: INE070A07061**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001

**SCRIP CODE 500387**

**Debt Segment NCD ISIN: INE070A07061**

**Attn: Listing Department**

**Sub:- Board Meeting for approval of Un-audited Financial Results for the Quarter and Nine months ending on 31<sup>st</sup> December, 2023 and consideration of declaration of Interim Dividend**

Dear Sirs,

This has reference to our intimation given on 27<sup>th</sup> December, 2023 regarding meeting of the Board of Directors of the Company on Wednesday, 31<sup>st</sup> January, 2024 for consideration of Standalone and Consolidated Financial Result for Quarter and Nine Months ending on 31<sup>st</sup> December, 2023.

We would like to inform you that declaration of Interim Dividend for the Financial year 2023-24, if any, shall be considered by the Board of Directors of the Company in the above meeting.

We further inform that, pursuant to Regulation 42(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the **Record Date** for payment of Interim Dividend, if declared by the Board in the above meeting, shall be **Thursday, 8<sup>th</sup> February, 2024**.

Further, As informed by our above communication dated 27<sup>th</sup> December 2023, the Trading Window in respect of the equity shares of the Company shall remain closed from 1<sup>st</sup> January 2024 to 2<sup>nd</sup> February 2024 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **SHREE CEMENT LIMITED**

**(S.S. KHANDELWAL)**

COMPANY SECRETARY

---

**JAIPUR OFFICE : SB-187, Bapu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur 302015**

Phone : 0141 4241200, 4241204, Fax : 0141 4241219

**NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110002**

Phone : 011 23370828, 23379218, 23370776, Fax : 011 23370499

**CORP. OFFICE : 21, Strand Road, Kolkata 700001 Phone : 033 22309601-4 Fax : 033 22434226**