



6th June, 2020

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: 75th Annual General Meeting of Shree Digvijay Cement Company Ltd. (the “Company”), Intimation of Record Date & Dividend Payment date, and Annual Report for FY’2019-20.

Further to our Letter dated 14th May, 2020, we would like to inform that the Seventy-fifth Annual General Meeting (“AGM”) of the Company will be held on Tuesday, 30th June, 2020 at 3.00 p.m. IST through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”).

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Company has fixed **Tuesday, 23rd June, 2020 as the Record Date** for determining entitlement of members to Dividend for the financial year ended 31st March, 2020. If the Dividend as recommended by the Board of Directors is approved at the AGM, payment of such Dividend, subject to deduction of tax at source, will be made on Friday, 3rd July, 2020 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 Tuesday, 23rd June, 2020;
- 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 Tuesday, 23rd June, 2020, in compliance with MCA Circular dated 5th May, 2020 and SEBI Circular dated 12th May, 2020.

The Register of Members and Share Transfer Books of the Company shall remain closed from 24th June, 2020 to 30th June, 2020 (both days inclusive).



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 Annual Report of the Company along with the Notice of AGM for the financial year 2019-20 which is being sent through electronic mode to the Members.

The Annual Report containing the Notice of AGM is also uploaded on the Company's website at <http://www.digvijaycement.com/wp-content/uploads/2020/06/75th-Annual-Report-2019-20.pdf>

Thanking you,

Yours faithfully,

For Shree Digvijay Cement Co. Ltd.

Suresh Meher
VP(Legal) & Company Secretary

cc:

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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