



BHEEMA CEMENTS LTD

www.bheemacements.net

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

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

CIN: L26942TG1978PLC002315

07th November 2021

To
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001, Maharashtra

Scrip Code: 518017

Sub: Intimation of Board Meeting pursuant to Regulation 29 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

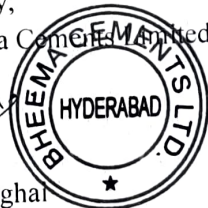
Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 15th November 2021 at 05:30 pm, to consider and approve, inter alia the Un-audited Financial Results (UFR) for the second quarter ended 30th September 2021.

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 23rd September 2021 till 48 hours of the public announcement of the aforesaid results.

This is for your intimation and records.

Yours Truly,

For Bheema Cements Ltd



Anshul Singhal

Company Secretary & Compliance Officer