

www.bheemacements.net, CIN No. L26942TG1978PLC002315

Regd. Office: 6-3-652/C/A, Flat 5-A, "KAUTILYA" Amrutha Estates, Opp. Bank of Baroda, Somajiguda, Hyd-082. Mob: +91 90002 65555, +91 78931 27512, Email: corporate@bheemacements.in

BCL/BSE/TWC-3rd QTR/2022-23

To, BSE Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

Scrip Code: 518017

Sub: Intimation of Closure of Trading Window

Dear Sir(s),

In terms of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended from time to time, and with reference to the Company's "Code of Conduct for Regulation, Monitoring & Reporting of Trading by Insiders", request you to kindly note that the trading window for dealing in the securities of the Company for designated employees, specified persons and connected persons and their immediate relatives shall remain closed with effect from 1st January,2023 till 48 hours after the announcement of the unaudited financial results for the 3rd Quarter ended 31st December, 2022 to the public.

Accordingly, all Directors/ Connected Persons / Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Yours Faithfully,

For Bheema Cements Limited

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Anshul Singhai

Company Secretary & Compliance officer M.No. A55037

Date: 30/12/2022