



# SHREE CEMENT LTD.

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

Regd. Office:

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

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SCL/BWR/SE/2023-24/  
10<sup>th</sup> October, 2023

National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra – Kurla Complex, Bandra (East)  
MUMBAI – 400 051

**SCRIP CODE: SHRECEM EQ**

BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 023

**SCRIP CODE 500387**

**Attn: Listing Department**

**Sub:- Board Meeting for approval of Un-audited Financial Results for the Quarter and Six Months ended on 30<sup>th</sup> September, 2023**

Dear Sirs,

Pursuant to Regulation 29 & 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you notice that meeting of the Board of Directors of the Company will be held on **Tuesday, 7<sup>th</sup> November, 2023** to consider and approve, inter-alia, unaudited standalone and consolidated financial results of the Company for the Quarter and Six Months ended on 30<sup>th</sup> September, 2023.

As informed by our communication dated 26<sup>th</sup> September, 2023, the trading window for dealing in the Company's securities is closed from 1<sup>st</sup> October, 2023 and shall remain closed till 48 hours after announcement of the financials results i.e. up to 9<sup>th</sup> November, 2023 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **SHREE CEMENT LIMITED**

**(S.S. KHANDELWAL)**  
COMPANY SECRETARY

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