

6th February, 2020

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra-East
Mumbai-400 051
Stock code: STARCEMENT

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Stock code: 540575

Dear Sir(s),

Sub: <u>Intimation of Record Date for payment of Interim Dividend pursuant to Regulation</u> 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Board of Directors of the Company in its meeting held today has fixed Tuesday, 18th February, 2020 as the Record Date to ascertain the name of Members who would be entitled to receive interim dividend for the Financial Year 2019-20.

Name of the Company: Star Cement Limited

06-02-2020

Security Symbol/	Type of Security &	Record Date	Purpose
Code	Paid up value		
NSE:	Equity Share of Face	Tuesday, 18th February,	Payment of Interim
STARCEMENT	Value of Re. 1/- each	2020	Dividend for the F.Y
4	fully paid up	8	2019-20
BSE: 540575			

Thanking you,

For Star Cement Limited

Debabrata Thakurta Company Secretary

Debabrata Thakurta (Company Secretary)





Regd. Office & Works: Lumshnong, P.O.— Khaliehriat, Dist.— East Jaintia Hills, Meghalaya—793 210, Ph: 03655-278215/16/18, Fax: 03655-278217, e-mail:lumshnong@starcement.co.in Works: Gopinath Bordoloi Road, Village — Chamatapathar, District — Kamrup (M), Guwahati — 782 402, Assam, e-mail: ggu@starcement.co.in Guwahati Office: Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, G.S. Road, Guwahati — 781 005, Assam, Ph: 0361-2462215/16, Fax: 0361-2462217, e-mail: guwahati@starcement.co.in Delhi Office: 281, Deepali, Pitampura, Delhi−110 034. Ph: 011 — 2703 3821/22/27, Fax: 011 — 2703 3824, e-mail: delhi@starcement.co.in Kolkata Office: 3, Alipore Road, Satyam Towers, 1st Floor, Unit No. 9B, Kolkata — 700 027, Ph: 033-2448 4169/4170, e-mail: kolkata@starcement.co.in Durgapur Office: C/O — Ma Chandi Durga Cements Ltd., Bamunara Industrial Area, P.O.— Bamunara, P.S.— Kanksha, Dist. Burdwan, West Bengal — 713 212 Siliguri Office: MLA House, 3rd Floor, above Reliance Trend Showroom, Sevok Road, Siliguri — 734 001, Ph: 0353-2643611/12

STAR CEMENT LIMITED (Formerly CEMENT MANUFACTURING COMPANY LTD)

Date: 06.02.2020

To, BSE Limited Phiroze Jeejeebhoy Tower Dalal Street Mumbai – 400 001

Attn: Corporate Relationship Department

Name of the Company: Star Cement Limited

Security Symbol/	Type of Security &	Record Date	Purpose
Code	Paid up value		
STARCEMENT	Equity Share of Face	Tuesday, 18th February,	Payment of Interim
(Security Code:	Value of Re. 1/- each	2020	Dividend for the F.Y
540575)	fully paid up		2019-20

Thanking you,

For Star Cement Limited

06-02-2020

Debabrata Thakurta Company Secretary

Debabrata Thakurta (Company Secretary)

KOLKATA) A DAY



Regd. Office & Works: Lumshnong, P.O.— Khaliehriat, Dist.— East Jaintia Hills, Meghalaya—793 210, Ph: 03655-278215/16/18, Fax: 03655-278217, e-mail:lumshnong@starcement.co.in Works: Gopinath Bordoloi Road, Village — Chamatapathar, District — Kamrup (M), Guwahati — 782 402, Assam, e-mail: ggu@starcement.co.in Guwahati Office: Mayur Garden, 2[™] Floor, Opp. Rajiv Bhawan, G.S. Road, Guwahati — 781 005, Assam, Ph: 0361-2462215/16, Fax: 0361-2462217, e-mail: guwahati@starcement.co.in Delhi Office: 281, Deepali, Pitampura, Delhi−110 034. Ph: 011 — 2703 3821/22/27, Fax: 011 — 2703 3824, e-mail: delhi@starcement.co.in Kolkata Office: 3, Alipore Road, Satyam Towers, 1[™] Floor, Unit No. 9B, Kolkata — 700 027, Ph: 033-2448 4169/4170, e-mail: kolkata@starcement.co.in Durgapur Office: C/O — Ma Chandi Durga Cements Ltd., Bamunara Industrial Area, P.O.— Bamunara, P.S.— Kanksha, Dist. Burdwan, West Bengal — 713 212 Siliguri Office: MLA House, 3[™] Floor, above Reliance Trend Showroom, Sevok Road, Siliguri — 734 001, Ph: 0353-2643611/12