



SHREE CEMENT LTD.

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

Regd. Office:

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SCL/BWR/SE/2023-24/

4th July, 2023

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

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 023

SCRIP CODE: SHRECEM EQ

SCRIP CODE 500387

Attn: Listing Department

Sub:- Board Meeting for approval of Un-audited Financial Results for the Quarter ended on 30th June, 2023

Dear Sirs,

Pursuant to Regulation 29(1) 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 Wednesday, 26th July, 2023 to consider and approve, inter-alia, Un-audited standalone and consolidated financial results of the Company for the Quarter ended on 30th June, 2023.

As informed by our communication dated 27th June, 2023, the trading window for dealing in the Company's securities is closed from 1st July, 2023 and shall remain closed till 48 hours after announcement of the financials results i.e. up to 28th July, 2023 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)
COMPANY SECRETARY