



**BHEEMA CEMENTS LTD**

[www.bheemacement.net](http://www.bheemacement.net)

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

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CIN: L26942TG1978PLC002315

14<sup>th</sup> May, 2022

To,  
**Listing Department**  
**BSE Limited,**  
Phiroze jeejeebhoy Tower,  
Dalal Street, fort, Mumbai-400001, Maharashtra

**Scrip Code: 518017**

**Sub: Notice of postponement of Board Meeting and closure of Trading Window**

Dear Sir (s),

With reference to our earlier letter dated 6<sup>th</sup> May,2022, regarding intimation of date of Board Meeting, which was scheduled to be held on Saturday the 14<sup>th</sup> Day of May,2022, to approve inter alia Audited Annual Financial Results for the year ended 31<sup>st</sup> March 2022, in accordance with regulation 33 of SEBI(LODR) Regulations,2015, we hereby inform you that due to unforeseen and unavoidable circumstances, the said meeting of the Board of Directors of Bheema Cements Limited ("the Company") has been postponed and rescheduled to be held on Saturday, the 21<sup>st</sup> day of May,2022 at 05:00 P.M.

Further, with reference to our letter dated 31<sup>st</sup> March,2022 regarding intimation of closure of Trading Window, pursuant to Insider Trading Code of the Company, kindly note that trading window for dealing in equity shares of the Company is closed from 1<sup>st</sup> April, 2022 and will remain closed till 48 hours after the announcement of Audited Annual Financial Results for the financial year ended 31<sup>st</sup> March, 2022.

We request you to please take on record the above information for your reference and further needful.

Thanking You,

**Yours Truly,**  
**For Bheema Cements Limited**

  
**Anshul Singhai**

**Company Secretary & Compliance Officer**  
**M. No. A55037**

