



13th April, 2023

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 10th April, 2023, regarding intimation of date of Board Meeting, which was scheduled to be held on Friday the 14th Day of April, 2023, to approve inter alia Audited Annual Financial Results for the year ended 31st March 2023, 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 Monday the 17th day of April, 2023 at 05:00 P.M.

Further, with reference to our letter dated 31st March, 2023 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 1st April, 2023 and will remain closed till 48 hours after the announcement of Audited Annual Financial Results for the financial year ended 31st March, 2023.

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

