



BHEEMA CEMENTS LTD

www.bheemacements.net

Regd. Office: 6-3-652/C/A, Flat 5 A, "KAUTILYA" Amrutha Estates, Opp. Vijaya Bank, Somajiguda, Hyd-082.

Mob: +91 90002 65555, +91 78931 27512, Email: corporate@bheemacements.in

CIN: L26942TG1978PLC002315

29th May 2024

To,

Listing Department

BSE Limited,

Phiroze jeejeebhoy Tower,

Dalal Street, fort, Mumbai-400001, Maharashtra

Scrip Code: 518017

Sub: Intimation pursuant to regulation 29(1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, regarding the Board Meeting of the Company.

Dear Sir (s),

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held at 05:00 P.M. on, Thursday, 30th Day of May 2024 at a shorter notice, at the registered office of the Company, to consider and approve, inter alia along with the other business items the Audited Financial Results (AFR) for the fourth quarter and financial year ended 31st March 2024.

Further, in terms of the "Code of Conduct" (the Code), please be informed that the trading window for dealing in securities of the company is closed from 1st April ,2024 till 48 hours of the public announcement of the aforesaid results.

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

