

STAR CEMENT LIMITED

(Formerly CEMENT MANUFACTURING COMPANY LTD)

Date: 2nd November, 2020

To,
**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: Notice of Board Meeting

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 11th November, 2020 inter alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended 30th September, 2020.

Further to our letter dated 30th September, 2020 and in terms of the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons', the trading window for dealing in the securities of the Company has been already closed for all Directors, Officers, Designated persons and their immediate relatives of the Company w.e.f. 01st October, 2020 till the end of 48 hours after the Unaudited Financial Results for the second quarter and half year ended 30th September, 2020 are approved and filed with the Stock Exchanges, therefore, Trading Window will reopen on 14th November, 2020.

This is for your information and record.

Thanking you,

For Star Cement Limited

02-11-2020

X

Debabrata Thakurta
Company Secretary
Signed by: THAKURTA DEBABRATA

**Debabrata Thakurta
(Company Secretary)**



STARCEMENT
Solid Setting

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
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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 Chandī 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

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

CIN NO. L26942ML2001PLC006663