



12th October, 2022

Corporate Relationship Department
BSE Ltd.
Dept. of Corporate Services
P.J. Towers ,
Dalal Street
Mumbai-400 001

The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai -400 051

Scrip Code: 502180

Scrip Code: SHREDIGCEM

Dear Sir /Madam,

Sub: Intimation under Regulations 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Interim Dividend for the F.Y. 2022-23

This is further to our communication dated 30th September 2022 intimating about meeting of the Board of Directors of the Company scheduled to be held on Friday, 21st October 2022, inter-alia, to consider and approve the unaudited standalone & consolidated financial results for the quarter & half year ended 30th September, 2022. **We would like to inform that at the said meeting, Board will also consider declaration of Interim Dividend for the Financial Year 2022-23.**

Further, Wednesday, 2nd November 2022 shall be reckoned as the “**Record Date**” for the purpose of ascertaining the eligibility of shareholders for payment of said Interim Dividend for the FY. 2022-23, if declared by the Board in its Meeting scheduled to be held on Friday, 21st October 2022.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,
For Shree Digvijay Cement Company Limited

Suresh Meher
VP (Legal) & Company Secretary

Email Id: investors.sdcl@digvijaycement.com