



**11<sup>th</sup> October, 2021**

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

**Script Code: 502180**

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

Dear Sir /Madam,

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) – Interim Dividend**

This is further to our Notice dated 30<sup>th</sup> September, 2021 intimating about Meeting of the Board of Directors of the Company on Wednesday, 27<sup>th</sup> October, 2021, inter-alia, to consider and approve the unaudited standalone & consolidated financial results for the quarter & half year ended 30<sup>th</sup> September, 2021.

We would like to inform that in the said meeting Board will also **consider declaration of Interim Dividend for the Financial Year 2021-22.**

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](mailto:investors.sdcl@digvijaycement.com)