



**BHEEMA CEMENTS LTD**

[www.bheemacements.net](http://www.bheemacements.net)

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CIN: L26942TG1978PLC002315

6<sup>th</sup> February, 2023

**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 on Monday, the 13<sup>th</sup> day of February, 2023, at 5:00 P.M. at the registered office of the Company to consider and approve, interalia along with other business items the Un-audited Financial Results (UFR) for the third quarter of financial year 2022-23 ended 31<sup>st</sup> December, 2022.

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 1<sup>st</sup> January, 2023 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**