

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

Date: 30/06/2023

BCL/BSE/TWC-1stQTR/2023-24

To,
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Scrip Code: 518017

Sub: Intimation of Closure of Trading Window

Dear Sir(s),

In terms of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended from time to time, and with reference to the Company's "Code of Conduct for Regulation, Monitoring & Reporting of Trading by Insiders', request you to kindly note that the trading window for dealing in the securities of the Company for designated employees, specified persons and connected persons and their immediate relatives shall remain closed with effect from 1st July, 2023 till 48 hours form the announcement of the Un-audited financial results for the 1st Quarter of the financial year 2023-24 ended on 30th June, 2023 to public.

Accordingly, all Directors/ Connected Persons / Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Yours Faithfully,

For Bheema Cements Limited

Anshul Singhai

Company Secretary & Compliance officer

M.No. A55037