



30th June , 2023

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
Script Code: 502180	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) cum Trading Window Closure Notice

Pursuant to Regulation 29(1)(a) of the SEBI Listing Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, 27th July, 2023, inter-alia, to consider and approve the **unaudited standalone & consolidated financial results for the quarter ending 30th June, 2023.**

Closure of Trading Window

Further, this is to inform you that trading window for dealing in the securities of the Company, due to earnings release of the quarter ending 30th June, 2023, shall remain closed from Saturday , 1st July, 2023 till Saturday 29th July, 2023 (both days inclusive) in compliance with the Company's Code of Conduct on Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. 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.

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