



**KAMAL
CEMENT**

SINCE 1944

18th October, 2021

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

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: Record Date for proposed payment of Interim Dividend for the FY. 2021-22

This is further to our letter dated 11th October 2021, intimating about the proposal on declaration of Interim Dividend by the Board of Directors at its meeting scheduled to be held on Wednesday, 27th October, 2021.

It is hereby informed that the **Record Date** for determining eligibility of shareholders for payment of Interim Dividend is fixed on **Thursday, 4th November 2021**, subject to declaration of Interim Dividend by the Board of Directors at their aforesaid meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Shree Digvijay Cement Company Limited

Suresh Meher
VP (Legal) & Company Secretary

Encl.: as above

CC:

1. National Securities Depositories Limited
2. Central Depository Services (India) Limited
3. Link intime India Private Limited