



**KAMAL
CEMENT**

SINCE 1944

30th June , 2022

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 Monday, 1st August, 2022, inter-alia, to consider and approve the **Unaudited Standalone & Consolidated Financial Results for the quarter ending 30th June, 2022.**

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, 2022, will remain closed from Friday, 1st July, 2022 till Wednesday 3rd August, 2022 (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. The designated persons (including Directors and employees of the Company) of the Company have been informed about the same.

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

**SHREE DIGVIJAY
CEMENT CO. LTD.**

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