



20th April 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

Sub: Recommendation of Dividend

Ref: Letter of Intimation of the Board Meeting dated 31st March, 2021 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In continuation of our above referred Letter intimating about the closure of trading window and meeting of the Board of Directors scheduled on 28th April, 2021, we would like to inform that in the said meeting, the Board would also consider and approve the recommendation of Dividend, if any, for the financial year ended 31st March, 2021.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully
For Shree Digvijay Cement Company Ltd.

Suresh Meher
VP (Legal) & Company Secretary