



27th March, 2024

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: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015):

- a. Board Meeting to consider Audited Annual Accounts / Financial Results and Recommendation of Dividend**
- b. Trading Window Closure**

Pursuant to the provisions of Regulation 29 of the SEBI Listing Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 26th April, 2024, to consider *inter alia*:

- a) the audited Standalone & Consolidated Financial Results of the Company for the quarter and year ending 31st March 2024 ;
- b) the audited financial statements for the said year; and
- c) recommendation of Dividend

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 and year ending 31st March, 2024, shall remain closed from Monday, 1st April, 2024 till Sunday 28th April, 2024 (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

**SHREE DIGVIJAY
CEMENT CO. LTD.**

📍 **Registered Office & Works**
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