



20th July, 2020

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 of Board Meeting to consider the un-audited Financial Results

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated 1st July, 2020 on closure of Trading Window, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 30th July 2020, inter-alia**, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020.

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