STAR CEMENT LIMITED (Formerly CEMENT MANUFACTURING COMPANY LTD)

Date: 30th June, 2020

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla complex, Bandra-East
Mumbai-400 051
Stock code: STARCEMENT

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Stock code: 540575

Dear Sir(s),

Sub: Intimation of Closure of Trading Window

Pursuant to the clarification received from National Stock Exchange of India Limited (NSE) dated 2nd April, 2019 vide Ref No: NSE/CML/2019/11 and BSE Limited dated 2nd April, 2019 vide Ref No: LIST/COMP/01/2019-20 and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, please note that the Trading Window for dealing in the securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from 1st July, 2020 till the end of 48 hours after the Unaudited Financial Results for the 1st quarter ended 30th June, 2020 are approved by the Board of Directors and filed with the Stock Exchanges.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the 1st quarter ended 30th June, 2020 will be informed in due course.

Accordingly, all connected persons/Designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and record.

Thanking you,

For Star Cement Limited

30-06-2020

Debabrata Thakurta Company Secretary

Signed by: THAKURTA DEBABRATA

Debabrata Thakurta (Company Secretary)





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