



May 26, 2021

To

**BSE Limited**

Corporate Relationship Department

P.J. Towers

Dalal Street

Mumbai – 400 001

**National Stock Exchange of India Limited**

Exchange Plaza,

Bandra Kurla Complex

Bandra (East)

Mumbai 400 051

**Company Code: 502180**

**Company Code: SHREDIGCEM**

**Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Newspaper Publication regarding Notice of 76<sup>th</sup> Annual General Meeting, Cut-Off Date and E-Voting information and related matters**

Dear Sir / Madam,

Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and General Circular Nos. 20/2020 & 02/2021 dated May 5, 2020 & January 13, 2021 respectively, issued by the Ministry of Corporate Affairs, the Company has made a public notice informing about the 76<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled on Friday, June 18, 2021 and other AGM related matters.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of said public notices titled **“NOTICE OF 76<sup>TH</sup> ANNUAL GENERAL MEETING, CUT-OFF DATE, AND E- VOTING INFORMATION”** published in Financial Express, both in English language and in Regional (Gujarati) language on May 26, 2021, for your information.

The same is also available on the website of the Company [www.digvijaycement.com](http://www.digvijaycement.com)

We request you to take the above information on record.

Yours faithfully,

**For Shree Digvijay Cement Company Limited**

Suresh Meher

V.P. (Legal) & Company Secretary

Encl.: As-above

**SHREE DIGVIJAY  
CEMENT CO. LTD.**

📍 **Registered Office & Works**  
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