



31st December, 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,

Re: Intimation under Regulation 29 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)


Pursuant to Regulation 29(1)(a) of the SEBI Listing Regulations,2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 27th January,2021, inter-alia, to consider the **unaudited financial results for the quarter and nine months ending 31st December, 2020.**

Further, this is to inform you that trading window for dealing in the securities of the Company will remain closed from Friday, 1st January,2021 till Friday 29th January,2021 (both days inclusive), for designated persons as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The designated persons of the Company are being informed of the same.

Kindly take the above information on your record.

Thanking you,

Yours faithfully
For **Shree Digvijay Cement Co. Ltd.**


Suresh Meher
VP (Legal) & Company Secretary
Email ID: investors.sdcl@digvijaycement.com

