



SINCE 1944

22nd May , 2019

BSE Ltd.
Dept. of Corporate Services
P.J. Towers ,
Dalal Street
Mumbai-400 001

E-mail: corp.realtions@bseindia.com
Stock Code: 502180

Re: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to the BSE Circular No LIST/COMP/O1/2019-20 dated 2nd April, 2019, provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window will remain closed with immediate effect until the close of working hours on Wednesday, 29th May, 2019.

During this period, the Directors, designated employees/persons as well as their immediate relatives or associates are forbidden from trading / dealing in the Company's shares/securities.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully
For Shree Digvijay Cement Co. Ltd.


Suresh Meher
AVP (Legal) & Company Secretary

**SHREE DIGVIJAY
CEMENT CO. LTD.**

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