



SHIVA

A SUBSIDIARY OF
**JSW Cement**

Date: 22nd August, 2024

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
corp.relations@bseindia.com
Scrip Code - 532323

Sub: Intimation regarding Book Closure of the Company - Regulation 42 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the Register of Members & Share Transfer Books of the Company will remain closed from Friday, 13th day of September, 2024 to Thursday, 19th day of September, 2024 (both days inclusive) for the purpose of 38th Annual General Meeting.

The above is for your kind information and record.

Thanking You,

Yours Faithfully
For Shiva Cement Limited

Sneha Bindra
Company Secretary

SHIVA CEMENT LIMITED

CIN L26942OR1985PLC001557

Registered Office address- Village Telighana, PO: Birangatoli, Tehsil-Kutra, District-
Sundargarh, Odisha- 770018.

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