



**SHIVA**

A SUBSIDIARY OF  
**JSW Cement**

To,  
**BSE Limited,**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code: 532323**

Dear Sir / Madam

**Sub: Notice of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations").**

In compliance with the provisions of Regulation 29 of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, August 13, 2024, to consider approve and take on record, amongst other businesses, *interalia* the Unaudited Financial Results for the quarter ended June 30, 2024.

We also hereby inform you that in terms of Company's Code of Conduct for prevention of Insider Trading, the insider trading window for dealing in the securities of the Company has been closed for the designated persons, as defined in code, from July 1, 2024 for the purpose of consideration of Unaudited Financial Results for the quarter ended June 30, 2024. The Trading Window shall open 48 hours after the Unaudited Financial Results for the quarter ended June 30, 2024, become generally available.

You are requested to take the aforesaid information on your record.

Thanking you,

Yours Faithfully,

**For Shiva Cement Limited**

**Sneha Bindra**  
**Company Secretary**

**Date: 07.08.2024**

**SHIVA CEMENT LIMITED**

CIN L26942OR1985PLC001557

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

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