



21<sup>st</sup> April, 2023

To,  
Listing Department  
BSE Limited,  
Phiroze jeejeebhoy Tower,  
Dalal Street, fort, Mumbai-400001, Maharashtra

**Scrip Code: 518017**

**Sub: Intimation of the adjournment of the Board Meeting commenced on 21<sup>st</sup> April, 2023 to 22<sup>nd</sup> April, 2023 for considering Audited Financial Statements for the Quarter and Financial Year 2022-23 ended on 31<sup>st</sup> March, 2023.**

Dear Sir (s),

In continuation to our earlier announcement dated 17<sup>th</sup> April, 2023, regarding postponement and rescheduling of Board Meeting to Friday, the 21<sup>st</sup> day of April, 2023 at 05:00 P.M, inter alia to consider and approve the Audited Financial Statements for the Fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2023, it is hereby informed that after the commencement of the said Board Meeting, the Chairman of the Meeting with the consent of all the Directors present at the meeting decided to adjourn the Board Meeting.

In this regard, it is hereby informed that, the Audit Committee of the Board at their meeting held today, i.e. on 21<sup>st</sup> day of April, 2023 sought additional information and decided reconsider the Financial Results of the Company pertaining to the Fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2023 and adjourned the meeting, for want of more time, to tomorrow i.e., Saturday 22<sup>nd</sup> April 2023 at 4:00 pm

Further, the Board of Directors, at their meeting reviewed the performance of the Company for the last quarter. Consequently, the Chairman, with the Consent of all the Directors present at the Board meeting and in consultation with the Statutory Auditors of the Company decided to adjourn the Board meeting to, tomorrow i.e, Saturday, the 22<sup>nd</sup> Day of 2023 at 05:00 P.M Directed the Company Secretary to do the necessary actions in this regard.

Now, it is hereby informed that the Meeting of Board of Directors held on today i.e. Friday, the 21<sup>st</sup> day April, 2023 will recommence on Saturday, the 22<sup>nd</sup> day of April, 2023 at 5:00 pm to consider the remaining agenda Items, including approval of Audited Financial Results for the Fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2023.

The Financial Statements shall be submitted to the Stock Exchange once the same are approved by the Board of Directors.





**BHEEMA CEMENTS LTD**

[www.bheemacements.net](http://www.bheemacements.net)

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CIN: L26942TG1978PLC002315

Further, with reference to our letter dated 31<sup>st</sup> March, 2023 regarding intimation of closure of Trading Window, pursuant to Insider Trading Code of the Company, kindly note that trading window for dealing in equity shares of the Company is closed from 1<sup>st</sup> April, 2023 and will remain closed till 48 hours after the announcement of Audited Annual Financial Results for the financial year ended 31<sup>st</sup> March, 2023.

We request you to please take on record the above information for your reference and further needful.

Thanking You,

**Yours Truly,  
For Bheema Cements Limited**

**Anshul Singhai  
Company Secretary & Compliance Officer  
M. No. A55037**

