(Formerly CEMENT MANUFACTURING COMPANY LTD)

Date: 30th December, 2020

The Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra-East Mumbai-400 051 Stock code: STARCEMENT

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Stock code: 540575

Dear Sir(s),

Sub: Intimation of Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's 'Code of Conduct to regulate, monitor and report trading by Designated Persons', the Trading Window for dealing in the securities of the Company will remain be closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from 1st January, 2021 till the end of 48 hours after the Unaudited Financial Results for the 3rd quarter ended 31st December, 2020 are approved by the Board of Directors and filed with the Stock Exchanges.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the 3rd quarter ended 31st December, 2020 will be informed in due course.

Accordingly, all connected persons/Designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and record.

Thanking you, For Star Cement Limited 30-12-2020

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Debabrata Thakurta Company Secretary Signed by: THAKURTA DEBABRATA **Debabrata Thakurta** (Company Secretary)





Regd. Office & Works : Lumshnong, P.O.- Khaliehriat, Dist.- East Jaintia Hills, Meghalaya- 793 210, Ph: 03655-278215/16/18, Fax: 03655-278217, e-mail:lumshnong@starcement.co.in Works : Gopinath Bordoloi Road, Village - Chamatapathar, District - Kamrup (M), Guwahati - 782 402, Assam, e-mail : ggu@starcement.co.in Guwahati Office : Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, G.S. Road, Guwahati - 781 005, Assam, Ph: 0361-2462215/16, Fax: 0361-2462217, e-mail: guwahati@starcement.co.in Delhi Office: 281, Deepali, Pitampura, Delhi-110 034. Ph: 011 - 2703 3821/22/27, Fax: 011 - 2703 3824, e-mail: delhi@starcement.co.in Kolkata Office: 3, Alipore Road, Satyam Towers, 1st Floor, Unit No. 9B, Kolkata - 700 027, Ph: 033-2448 4169/4170, e-mail: kolkata@starcement.co.in Durgapur Office: C/O - Ma Chandi Durga Cements Ltd., Bamunara Industrial Area, P.O.- Bamunara, P.S.- Kanksha, Dist. Burdwan, West Bengal - 713 212 Siliguri Office: MLA House, 3rd Floor, above Reliance Trend Showroom, Sevok Road, Siliguri - 734 001, Ph: 0353-2643611/12

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY CIN NO. L26942ML2001PLC006663