



Date: 31<sup>st</sup> October, 2023

To  
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

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

Dear Sir(s)/Madam(s),

**Sub: Notice of Board Meeting**

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 09th November, 2023 inter alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2023.

Further to our letter dated 29<sup>th</sup> September, 2023 and in terms of the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons', the trading window for dealing in the securities of the Company has been already closed for all Directors, Officers, Designated persons and their immediate relatives of the Company w.e.f. 01<sup>st</sup> October, 2023 till the end of 48 hours after the Unaudited Standalone and Consolidated Financial Results for the second quarter and half year ended 30<sup>th</sup> September, 2023 are approved and filed with the Stock Exchanges, therefore, Trading Window will reopen on 12th November, 2023.

This is for your information and record.

Thanking you,  
For Star Cement Limited

Debabrata Thakurta  
(Company Secretary)



**STAR CEMENT LIMITED**