



31st March, 2021

Corporate Relationship Department
BSE Ltd.
Dept. of Corporate Services
P.J. Towers ,
Dalal Street
Mumbai-400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra(East)
Mumbai -400 051

Script Code: 502180

Script Code: SHREDIGCEM

Dear Sir /Madam,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) and Trading Window Closure Notice

Pursuant to the provisions of Regulation 29(1)(a) of the SEBI Listing Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 28th April, 2021, inter-alia, to consider, approve and take on record :

- the audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended 31st March 2021; and
- the audited financial statements for the said year.

Closure of Trading Window

Further, this is to inform you that trading window for dealing in the securities of the Company, due to earnings release of the quarter & year ended 31st March, 2021, will remain closed from Thursday, 1st April, 2021 till Friday 30th April, 2021 (both days inclusive) in compliance with the Company's Code of Conduct on Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The designated persons (including Directors and employees of the Company) of the Company have been informed about the same.

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully
For Shree Digvijay Cement Company Limited


Suresh Meher
VP (Legal) & Company Secretary
Email Id: investors.sdcl@digvijaycement.com