



17<sup>th</sup> May, 2023

**BSE Limited**

Corporate Relationship Department  
P.J. Towers  
Dalal Street  
Mumbai – 400 001

**Company Code: 502180**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

**Company Code: SHREDIGCEM**

Dear Sir / Madam,

**Sub: Intimation of Record Date for payment of Final Dividend for the Financial Year 2022-2023 and Dividend Payment date**

**Ref : Our Letter dated 27<sup>th</sup> April, 2023**

We would like to inform that pursuant to Regulation 42 of the SEBI Listing Regulations, the Company has fixed **Wednesday 21<sup>st</sup> June, 2023 as the Record Date** for determining entitlement of members to Final Dividend, as recommended by the Board of Directors of Company, for the financial year ended 31<sup>st</sup> March, 2023, subject to approval by the Shareholders at the 78<sup>th</sup> AGM of the Company. Payment of such Dividend, subject to deduction of tax at source, will be made by 6<sup>th</sup> July, 2023 as under:

- a. To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Wednesday 21<sup>st</sup> June, 2023;
- b. To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Wednesday 21<sup>st</sup> June, 2023.

Thanking you,

Yours faithfully,

**For Shree Digvijay Cement Company Limited**

Suresh Meher  
VP (Legal) & Company Secretary

**Encl. : As above**

**SHREE DIGVIJAY  
CEMENT CO. LTD.**

📍 **Registered Office & Works**  
Post- Digvijaygram 361140, Jamnagar,  
Gujarat, India.  
CIN L26940GJ1944PLC000749

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cc:

- 1. National Securities Depository Limited**  
Trade World, 4th Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai 400 013.
- 2. Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg,  
Lower Parel,  
Mumbai -400 013.
- 3. Link Intime India Pvt. Ltd.**  
C-101, 247 Park  
LBS Marg,  
Vikhroli (W)  
Mumbai – 400 083