



8<sup>th</sup> May, 2020

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

Script Code: 502180

The Manager,  
Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra(East)  
Mumbai -400 051  
Script Code: SHREDIGCEM

**Sub: Intimation of the date of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated 31<sup>st</sup> March,2020 on closure of trading window, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> May,2020 to inter alia, consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.

In the above meeting, the Board would also consider the recommendation of Dividend for the year ended 31<sup>st</sup> March, 2020.

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

Thanking you,  
Yours faithfully  
For Shree Digvijay Cement Co. Ltd.

S/d-  
Suresh Meher  
VP (Legal) & Company Secretary

**SHREE DIGVIJAY  
CEMENT CO. LTD.**

📍 **Registered Office & Works**  
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