

21<sup>st</sup> October, 2022



Corporate Relationship Department  
**BSE Ltd.**  
Dept. of Corporate Services  
P.J. Towers ,  
Dalal Street  
Mumbai-400 001  
**Scrip Code: 502180**

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

Dear Sir/Madam

**Subject: (i) Unaudited Financial Results for the second quarter and six months ended 30<sup>th</sup> September 2022 and Press Release thereon; and  
(ii) Declaration of Interim Dividend for the financial year 2022-23**

In continuation to our letters dated 30<sup>th</sup> September, 2022 and 12<sup>th</sup> October, 2022 and pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we enclose herewith the following:

- a) the **Unaudited Financial Results** (Standalone and Consolidated) of the Company for the second quarter and six months ended 30<sup>th</sup> September 2022, as recommended by the Audit Committee and approved by the Board of Directors at their meeting held today i.e. 21<sup>st</sup> October, 2022, along with the Limited Review Report of M/s. BSR & Associates LLP, Chartered Accountants, Statutory Auditors of the Company; and
- b) **Press Release** on the on the above Financial Results.

The extract of the above Un-audited Standalone & Consolidated Financial Results will be published in the newspaper as stipulated. The documents referred above are also being uploaded on the website of the Company at [www.digvijaycement.com](http://www.digvijaycement.com).

**Regulation 30 of Listing Regulations: Declaration of Interim Dividend for the year 2022-23**

The Board of Directors at their meeting held today declared Interim Dividend of Rs. 1.50/- (i.e. @ 15%) per equity share of Rs. 10/- each for the financial year ending 31<sup>st</sup> March, 2023 on the paid up share capital of the Company of 14,43,02,778 equity shares of the nominal value of Rs. 10/- each.

The Interim Dividend for the financial year 2022-23 will be paid on and after 7<sup>th</sup> November, 2022 to those members whose names appear on the Register of Members of the Company and as beneficial owners in the Depositories, determined with reference to the Record Date of 2<sup>nd</sup> November, 2022 already announced for the purpose vide Company letter dated 12<sup>th</sup> October 2022.

**The meetings of the Audit Committee and Board of Directors of the Company commenced at 10.00 AM and concluded at 11.45 AM.**

Request you to kindly take the above on record.

Thanking you,

Yours truly,

**For Shree Digvijay Cement Company Limited**

Suresh Meher  
VP (Legal) & Company Secretary

Encl.: (1) Press Release on Un-audited Financial Results for Q2 / half-year ended 30<sup>th</sup> September, 2022;  
(2) Un-audited Financial Results (Standalone and Consolidated) for the quarter / half year ended 30<sup>th</sup> September, 2022 alongwith Limited Review Report of Auditors