

**BHEEMA/SE/2022-23****Date: 2nd December,2022**

To,
The Listing Department
BSE Limited,
Phiroze jeejeebhoy Tower,
Dalal Street, fort, Mumbai-400001, Maharashtra

Scrip Code: 518017

Subject: Intimation of Date of the 43rd Annual General Meeting of the Company and Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closure.

Dear Sir (s),

We are pleased to inform you that the 43rd Annual General Meeting of the Company shall be held on Wednesday, 28th December,2022 at A.M. through Video Conferencing or Other Audio Video Means (OAVM) for which purposes the registered office of the company situated at 6-3-652/C/A, Flat 5a, Kautilya Amrutha Estates, Somaji Guda, Hyderabad. TG 500082 shall be deemed as the venue for the Meeting.

Further pursuant to the provision of Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share transfer books shall remain closed from Friday, 23rd December, 2022 to Wednesday, 28th December, 2022 (both days inclusive) for the purpose of the ensuing 43rd Annual General Meeting of the Company to be held on Wednesday, 28th December, 2022.

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015: -

Name of Security	Period of Book Closure	Purpose
Equity Shares	23 rd December, 2022 to, 28 th December, 2022	Annual Book Closure

The same is being sent to the members of the Company through electronic mode.

We request you to please take on record the above information for your reference and to disseminate at the website of BSE for information to the investors and members of the Company.

Thanking You,**Yours Truly,
For Bheema Cements Limited****Anshul Singhai
Company Secretary & Compliance Officer
M. No. A55037**