



6th January, 2020

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

Stock Code: 502180

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 and further to our letter dated 27th December 2019 on closure of Trading Window, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 28th January 2020, *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter/nine months ended on 31st December 2019.

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

Thanking you,

Yours faithfully,
For Shree Digvijay Cement Co. Ltd.

Suresh Meher
VP (Legal) & Company Secretary