



27th December, 2019

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

Script Code: 502180

Re: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to the BSE Circular No LIST/COMP/O1/2019-20 dated 2nd April, 2019, provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window for dealing in the securities of the Company shall remain closed from 1st January, 2020 till 48 hours after the declaration of Financial Results of the Company for the quarter/ nine months ended 31st December 2019 for all Designated Persons (including Directors and employees of the Company).

The date of meeting of the Board of Directors to consider and approve the Financial Results of the Company for the quarter ended 31st December, 2019 will be informed in due course.

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