



SINCE 1944

1st July 2019

BSE Ltd.

Dept. of Corporate Services
P.J. Towers, Dalal Street
Mumbai - 400 001
E-mil: corp.realtions@bseindia.com
Stock Code: 502180

Re: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to the BSE Circular No. LIST/COMP/01/2019-20 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 July 2019 till 48 hours after the declaration of Financial Results of the Company for the quarter ended 30th June, 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 30th June, 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 Mehta
AVP (Legal) & Company Secretary

