



30<sup>th</sup> June , 2020

Corporate Relationship Department <b>BSE Ltd.</b> Dept. of Corporate Services P.J. Towers , Dalal Street Mumbai-400 001	The Manager, Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza Bandra Kurla Complex Bandra( East) Mumbai -400 051
Script Code: 502180	Script Code: SHREDIGCEM

**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 1<sup>st</sup> July, 2020 till 48 hours after the declaration of Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2020 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 30<sup>th</sup> June, 2020 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