



31st March, 2020

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

Script Code: 502180

The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra(East)
Mumbai -400 051
Script Code: SHREDIGCEM

Re: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015[including any amendment(s) thereof, or notification(s) / clarification(s) issued thereunder] and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company shall remain closed from 1st April, 2020 till 48 hours after the declaration of Financial Results of the Company for the quarter/ financial year ended 31st March 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 /financial year ended 31st March, 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.

S/d-
Suresh Meher
VP (Legal) & Company Secretary

**SHREE DIGVIJAY
CEMENT CO. LTD.**

📍 **Registered Office & Works**
Post- Digvijaygram 361140, Jamnagar,
Gujarat, India.
CIN L26940GJ1944PLC000749

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