CIN No.

L26943RJ1979PLC001935 Phone : 01462 228101-6
Toll Free : 1800 180 6003 / 6004
Fax : 01462 228117 / 228119

F-Mail shreebwr@shreecement.com Website www.shreecement.com



An ISO 9001, 14001, 50001 & OHS 18001 Certified Company Regd. Office: BANGUR NAGAR, POST BOX NO.33, BEAWAR 305901, RAJASTHAN, INDIA

SCL/BWR/SE/2023-24/ 26th September, 2023

National Stock Exchange of India Limited, Exchange Plaza, Bandra – Kurla Complex, Bandra (East) MUMBAI – 400 051

SCRIP CODE: SHREECEM EQ

Attn: Listing Department

Re:- Closure of Trading Window

Dear Sirs,

BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, MUMBAI - 400 023

SCRIP CODE 500387

Pursuant to the provisions of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by the Designated Persons and their Immediate Relatives of Shree Cement Limited, the Trading Window for dealing in the Securities of the Company shall be closed from 1st October, 2023 till 48 hours after the declaration of the financial results of the Company for Quarter & Half Year ending on 30th September, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully, For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL) **COMPANY SECRETARY**

> JAIPUR OFFICE: SB-187, Bapu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur 302015 Phone: 0141 4241200, 4241204, Fax: 0141 4241219

> NEW DELHI OFFICE: 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110002

Phone: 011 23370828, 23379218, 23370776, Fax: 011 23370499

CORP. OFFICE: 21, Strand Road, Kolkata 700001 Phone: 033 22309601-4 Fax: 033 22434226