



May 20, 2021

To

**BSE Limited**

Corporate Relationship Department

P.J. Towers

Dalal Street

Mumbai – 400 001

**Company Code: 502180**

**National Stock Exchange of India Limited**

Exchange Plaza,

Bandra Kurla Complex

Bandra (East)

Mumbai 400 051

**Company Code: SHREDIGCEM**

**Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Publication regarding 76<sup>th</sup> Annual General Meeting of Shree Digvijay Cement Company Limited and related matters**

Dear Sir / Madam,

Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and General Circular Nos. 20/2020 & 02/2021 dated May 5, 2020 & January 13, 2021 respectively, issued by the Ministry of Corporate Affairs, the Company has made a public notice informing about the 76<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled on Friday, June 18, 2021 and other AGM related matters.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of said public notices published in English newspaper - Financial Express and Regional (Gujarati) in Gujarati language Financial Express on May 20, 2021, for your information. The same is also available on the website of the Company [www.digvijaycement.com](http://www.digvijaycement.com).

We request you to take the above information on record.

Yours faithfully,

**For Shree Digvijay Cement Company Limited**

Suresh Meher

V.P. (Legal) & Company Secretary

**Encl: As above**



