



Date: 29th January, 2024

To, The Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra-East Mumbai-400 051 Stock code: STARCEMENT	To, The Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Stock code: 540575
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Dear Sir(s)/Madam(s),

Sub: Notice of Board Meeting

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 7th February, 2024 inter alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended 31st December, 2023.

Further to our letter dated 27th December, 2023 and in terms of the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons', the trading window for dealing in the securities of the Company has been already closed for all Directors, Officers, Designated persons and their immediate relatives of the Company w.e.f. 01st January, 2024 till the end of 48 hours after the Unaudited Standalone and Consolidated Financial Results for the third quarter and nine months ended 31st December, 2023 are approved and filed with the Stock Exchanges, therefore, Trading Window will reopen on 10th February, 2024.

This is for your information and record.

Thanking you,
For Star Cement Limited

**Debabrata Thakurta
(Company Secretary)**



STAR CEMENT LIMITED