



30th October, 2020

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

Dear Sir /Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 and further to our letter dated 30th September ,2020 on closure of Trading Window, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 10th November,2020, *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter / half year ended on 30th September,2020.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Shree Digvijay Cement Company Ltd.


Suresh Meher
VP (Legal) & Company Secretary

